

Minutes – USA General Meeting
April 15, 2003

Present: Steve Lentz(Steve O'Donnell), Juanita Ruiz, Lori Wisheropp, Thomas Matlock, Laurice Heflin, Elena Larson, Shari Gonzales, Evelyn Bradley-Owens, Lillie Jones, Lisa Roenfeldt, Dennis Franzen, Rolly Robinson, Liz Redmond and Peggy Allan.

Meeting started at 12:15 PM

ANNOUNCEMENTS:

Staff Awards Luncheon ~ Friday, April 25th, send out reminder.

President Gerth Tribute Dinner ~ Friday, May 2, 6 PM, USA has a table for 10 members.

Representatives whose terms are ending ~ letters sent to Program/Department managers.

Minutes for the March meeting needed two name corrections and one date correction. After corrections the minutes were approved. (Gonzales/Wisheropp)

There was discussion on staff who are not present at the Staff Awards Luncheon, but have a service award of 25 or 30 years of service. There should be something said of their not attending but having served the campus for so many years of service. Thomas to check for rules of announcing staff non-presence.

Thomas will present gifts to Don & Beverly Gerth at the Awards Luncheon. Thomas checked with Dave Wagner on the new president coming in and support for USA will continue.

Report from the Election Committee, Elena Larson and Peggy Allan, was that they are working on the nomination form. There was discussion on the committee positions and having the positions voted on. There will need to be contact with those committees to determine which committees need new members and put them on the ballot. How are committee members selected to be on the committees was discussed. It is the Committee Chair or the President who selects the member. Something to think about for next year would be voting on the website.

Picnic Committee has not met yet, but Thomas has a tentative menu of grilled chicken. The cost will be \$5.00. This is not a Staff Appreciation Day it is a Staff Picnic. Thomas has been in contact with the Kings organization asking for items to be donated for raffle prizes.

Meeting adjourned at 12: 45 PM

Respectfully submitted

Juanita Ruiz