

# University of Hartford Staff Association

## Meeting Agenda

August 12, 2009 – 12:00 pm

Gengras Student Union Room #345 – West Hartford Room

- I. Name cards for attendees
- II. Approval of Minutes of the July 8<sup>th</sup> Meeting
- III. Call for additions to August 12<sup>th</sup> meeting agenda
- IV. University Committee Reports
  - a. Benefits Task Force – Lynn Galvin
  - b. Budget Advisory Team – Evelyne Haldimann (no update)
  - c. Wellness Committee – Barbara Dessureau
  - d. Community Outreach - Louise Melanson
- V. Staff Association Reports
  - a. Treasurer's Report – Elinor Cherry – scholarship designation \$500
- VI. Old Business
  - a. Report from meeting to discuss Staff representation on the Board of Regents
  - b. Membership dues in 2009-2010
- VII. New Business
  - a. Action Team Reports
    - i. Awards and Recognition
    - ii. Review of Constitution and By-laws
    - iii. Staff Advocacy Program
  - b. Process for open Executive Board positions
    - i. Letters of interest due August 28, 2009 to [uhartstaf@hartford.edu](mailto:uhartstaf@hartford.edu)
  - c. Creation of Scholarship Program Action Team – Evelyne reports
  - d. Creation of Turkey Luncheon Action Team
- VIII. Discussion
- IX. Announcements
  - a. Potluck Picnic and Dessert – August 19 at the Konover Grove

### X. Future Meetings

| <b>Date/Time</b>                   | <b>Location</b>                  | <b>Topic</b>                  |
|------------------------------------|----------------------------------|-------------------------------|
| September 9 <sup>th</sup> – 1:00pm | Woods Family Classroom (Library) | Staff Training/Development    |
| October 14 <sup>th</sup> – 12:00pm | GSU 345                          | Vision/Advancement/Membership |
| November 11 <sup>th</sup> – 1:00pm | Woods Family Classroom (Library) | TBD                           |
| December 9 <sup>th</sup> – 12:00pm | GSU 345                          | TBD                           |
| January 13, 2010 – 1:00pm          | TBA                              | TBD                           |
| February 10, 2010 – 12:00pm        | GSU 345                          | TBD                           |
| March 10, 2010 – 1:00pm            | TBA                              | TBD                           |
| April 14, 2010 – 12:00pm           | GSU 345                          | TBD                           |
| May 12, 2010 – 1:00pm              | TBA                              | TBD                           |
| June 9, 2010 – 12:00pm             | GSU 345                          | TBD                           |

Check out our website at <http://uhaweb.hartford.edu/UHARTSTAF>