

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 8th Meeting
- III. Call for additions to August 12th 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
 - 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

Date/Time	Location	Topic
September 9 th – 1:00pm	Woods Family Classroom (Library)	Staff Training/Development
October 14 th – 12:00pm	GSU 345	Vision/Advancement/Membership
November 11 th – 1:00pm	Woods Family Classroom (Library)	TBD
December 9 th – 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>