

**STAFF ASSOCIATION MEETING MINUTES**  
**January 10, 2007**

**PRESENT**

Jean-Paul Beauchemin, Ackley Beaumont, Rebecca Carlson, Bev Carrier, Elinor Cherry, Judy Chestnut, Lynn Galvin, Evelyne Haldimann, Chiara Leone, Ellen Levasseur, Louise Melanson, Melissa O'Brien, Sandi O'Donnell, Lisa Parker, Tina Pesola, Jason Pomposelli, Jennifer Sanborn, Sharon Scorso, Terry Spencer, Bonny Stoecklin, Linda Zigmont, Dawn Zumbroski

**PRESIDENT REPORT**

Jason Pomposelli opened the meeting at 1:00 p.m.

**GUEST SPEAKER**

Lisa Belanger informed SA members that HRD is holding informational meetings, on January 19<sup>th</sup> and January 24<sup>th</sup>, with United Healthcare representatives to address the recent changes to the United Healthcare Laboratory Networks and a general review of the Point of Service Plan Designs.

**COMMITTEE UPDATES**

**NOMINATING COMMITTEE**

J.P. Beauchemin, chairman of the committee, stated that they have nominations for all positions and some positions they have more than one candidate. The candidates will be introduced at the next SA meeting.

**OLD BUSINESS**

Changes to the By-Laws and Constitution were discussed. Some of the changes included making both documents gender non-specific and changing the number of people needed for a quorum from 20 people to 10% of the active SA members. There were questions asked concerning the grievance officer - is this the ombudsmen or should we have someone in that position? Jason will be looking into this. It was also suggested that we combine the Recording Secretary and Corresponding Secretary into one position and also add a new position (Fundraising Chairman) to the E-board. It was decided it was too close to this election and we would table deleting or adding positions until the next election. The By-laws and Constitution with the changes highlighted will be emailed to SA members. The SA will be voting to accept the By-Laws and Constitution at the February meeting.

**NEW BUSINESS**

The New Britain Rockcats will be having an education night on June 21<sup>st</sup> and have invited University of Hartford staff to attend. Jason will pass on further information when it becomes available.

Ellen Levasseur is looking for suggestions for a trip in the spring; Boston has been mentioned as a possibility. If you have any ideas, please contact Ellen (X4260).

Bonny Stoecklin thanked all the building reps for their hard work. Membership is now 150.

Jason is looking for someone to represent the SA on Budget Advisory Team (BAT). The term is for 3 years. BAT meets twice a month from 9:00-10:30 during the academic year. Please contact Jason if you are interested.

SA will be selling tickets for the Women's Basketball game on Feb. 21<sup>st</sup> (Founder's Day) on Thursday, Feb. 15<sup>th</sup> and Tuesday, Feb. 20<sup>th</sup> from 11:30 -1:30 and we need volunteers to man a table in Suisman Lounge. If you are able to help, please contact Ellen (X4260).

It was brought up again that we should address the issue of staff having to notify their supervisor when they go on an internal interview. This is a policy that perhaps should be changed and a letter should be drafted to President Harrison. Jason will be looking into this matter.

The vacation policy and how it is determined was also discussed.

Respectfully submitted,  
Linda Zigmont