

Staff Association Meeting Minutes **Wednesday, March 15, 2017**

Attendees: Leigh Hoffman, Sherra Moors, Stacy Netzel, Brian Root, Troy Ross, Linda Soltis, Al Thiel, Matt Zidek

Call to Order

Meeting called to order at 1:05pm by President Zidek.

Approval of Minutes

Minutes of 1/18/17 were approved by Troy and Leigh.

Treasurer's Report

The treasurer's report was presented with the balance of \$2378.

Standing Committee Reports

Staff Issues and Concerns – Nothing to report/VP not present.

Student Resource Fund – Meeting was held on 2/1/17 with Jodi Kraisinger clearing up the confusion with the fund.

- Staff Association is NOT responsible for awarding of money from the fund. That is completely coordinated by the Office of Financial Aid. There is no application process and the candidate is selected, notified, and a copy of the letter is to be sent to the Staff Association Treasurer.
- Proposed inviting award recipient to SA meeting to recognize him/her.
 - Plan is for URIA to have scholarship reception in the spring
- \$250 was awarded in both Fall 2016 and Spring 2017

Old Business

Still concern over the 2017-2018 academic calendar.

- Offices to reopen on Tuesday, Jan. 2, classes start Jan. 3 but residence life staff will need to return on Monday, Jan. 1.
- Has been mentioned to Dr. Smith and Dr. Horrall; Residence Life in Oakland is also aware of the concerns; suggested that they be taken to both Faculty Senate (via Frank Wilson) and Oakland Staff Association (via Pitt Greensburg SA President, Matt Zidek).

New Business

- Flower Sale-Linda Soltis is not doing it this year as there has been low participation; open to new ideas.
- Elections this summer for VP and Treasurer
- Matt Z. is (still) looking into receiving funds from Oakland SA, per conversation with their officers.
- Matt Z. will ask Dr. Smith if we can have a longer summer picnic/event; dates are TBA at this time.

New Business, cont.

- Suggested that we have an off-campus event; possible locations are Spitfire Grill, Headkeeper, Waterworks, Bar9, All Saints
- Suggested that we have an April meeting.

Next Meeting

TBA

Adjournment

Al motioned to adjourn and Leigh seconded.

Recorded by S. Moors; 3/15/17