

1. President Jane Stuart called the meeting to order at 5:15 PM in the Fireside Conference Room
2. **Present:** Debra Bradley, Jennifer Anderson, Jillian Barber, Lourdes Caven, Liz Leeds, Margaret Christofferson, Jane Stuart, Michelle Johnson
3. **Absent:** Becky Nicholson
4. **Minutes:** Jenn made motion to approve the meeting minutes from February 13, 2014, Debra 2<sup>nd</sup> the motion. No discussion, all approved with corrections.
5. **Treasurer's Report:** Lourdes gave the treasurer's report as of March 13<sup>th</sup>, 2014. Report is attached.
6. **Old Business:**
  - I. Elections – Debra reported on elections. She is still waiting to hear back from Becky and Amanda to see if they accept their nominations. There will be a notice put out to members that elections will be held April 3<sup>rd</sup> or 4<sup>th</sup>. Members will be able to vote by ballot or email, will get a sign off sheet.
7. **New Business:**
  - I. Raises – There have been a few classified staff requesting raises. Jane warned members to be careful when negotiating raises.
8. **Committee Reports**
  - I. UAC – no report
  - II. IUBC – if you get one well check done this year you will receive a \$250 incentive in flex money for next year. Also take advantage of the workshops held for employees. All information is sent my email.
  - III. LMC – no report
  - IV. MUSSA – this committee will meet with the BOR in May. They are looking for a new Vice President.
  - V. Professional Development – there is funding still available for faculty and staff. Shana Wold is Vice President and Paul Tuss is the new President for the BOR.
9. **Misc. Business**
  - I. AFL-CIO Convention June 13-14, 2014 in Fairmont Hot Springs.
  - II. The next meeting is April 10<sup>th</sup> – possible swear in new officers? Jenn made a motion to adjourn the meeting, Margaret 2<sup>nd</sup> the motion. Meeting adjourned at 5:40pm.

Respectfully submitted,  
Lourdes Caven  
Secretary/Treasurer