University of Hartford Staff Association
Meeting Agenda
September 9, 2009 – 1:00 pm
Woods Family Classroom – Mortensen Library

I. Name cards for attendees – recognition of “any golden birthdays” (9/9/09)

II. Approval of Minutes of the July 8th Meeting

III. Approval of Minutes of the August 12th Meeting

IV. Call for additions to September 9th meeting agenda

V. University Committee / Action Team Reports
   a. Benefits Task Force – Lynn Galvin
   b. Budget Advisory Team – Evelyne Haldimann
   c. Wellness Committee – Barbara Dessureau
   d. Community Engagement Council - Louise Melanson
   e. Scholarship Program Action Team – Evelyne Haldimann
   f. Turkey Luncheon Action Team - TBD
   g. Awards and Recognition - Jim Mello
   h. Review of Constitution and By-laws – Lynn Galvin
   i. Staff Advocacy – Elinor Cherry

VI. Staff Association Reports
   a. Treasurer’s Report – Elinor Cherry

VII. Old Business
   a. Brownbag Lunch and Potluck Dessert

VIII. New Business
   a. Announcement of appointments to Executive Board positions – postponed to October
   b. Training and professional development needs of staff

IX. Discussion

X. Announcements

XI. Future Meetings

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<td>October 14th – 12:00pm</td>
<td>GSU 345</td>
<td>Vision/Advancement/Membership</td>
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<td>November 11th – 1:00pm</td>
<td>Woods Family Classroom (Library)</td>
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<td>December 9th – 12:00pm</td>
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<td>March 10, 2010 – 1:00pm</td>
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<td>May 12, 2010 – 1:00pm</td>
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<td>June 9, 2010 – 12:00pm</td>
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