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2005-04 UNOPA Executive Board Agenda, March

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UNOPA BOARD MEETING

March 1, 2005

3:00 p.m.

Business Services' Complex

Rm 125A, 1700 Y Street

AGENDA

Call to Order Sandy Watmore

Roll Call Valerie Egger

Absent: Barb Anderson

Officers' Reports:

Recording Secretary: Valerie Egger

Treasurer Lois Erickson

Corresponding Secretary Jeanette Fisher

Retirees/Past President's Luncheon

President-elect Becky Hastings

Program: Backyard Farmer

President's Announcements Sandy Watmore

Graduate Support Appreciation Workshop

Faculty Senate/ASUN/UAAD/UNOPA Febr 11

Herb Howe Febr 10 & March 8

Dean's & Director's Meeting March 9

Director's Reports:

Awards Sandy Watmore

Rose Frolik Award deadline: March 18th

Reimbursement from Floyd S. Oldt Foundation Account

Employee Concerns Barb Anderson & Gretchen Walker

Foundation Carol Bom

Hospitality Debbie Hendricks & Marcy Tintera

Drawing

Membership Donelle Moormeier

Nominating Jan Edwards

Slate of Officers

Professional Growth/PSP Shirley Horstman

Professional Growth/Workshops Judy Anderson

"3 of the 7 Habits of Highly Effective People"

UNOPA Notes Barb L'Heureux

March Edition

Ways & Means Debbie Burns

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AGENDA (cont.)

Committee Reports:

Bylaws Updates

Dora Dill

Communication Technology

Diane Wasser

Mentoring

Mary Guest & Kathy Stastny

NAEOP Liasion

Edie Schleiger

CAPDD Conference March 31 - April 1, 2005

NAEOP Conference July 11 - 15, 2005

Presidential Advisor

Lola Young

Unfinished Business

Spinoza Bears

Committee Member List Review

PSP Baazaar Table

New Business

Vacation - March 23 - 25 and April 13 - 18

Reports at the General Meeting?

(1) Awards

(4) UNOPA Notes

(7)

(2) Nominating

(5)

(8) Hospitality (50/50 Drawing)

(3) Professional Growth

(6)

(9) Program

Next Meeting:

Tuesday, March 1, 2005

3:00 - 5:00 - EC - Location TBA

Adjournment

Sandy Watmore

Please let me know a.s.a.p. is you will be absent. Thanks.