

## 7-10-08 MULSA Board Meeting

- Quick discussion of online MULSA
- Finance Reports – Mark Ellis
  - Signature authority transferred to Jack Batterson.
  - Get rid of membership list from public display
  - Discussion of constitutional changes regarding dues, voting and membership
    - Will include student employees as new members
    - Old list will vote regarding constitutional changes
  - Looking ahead: maybe replace book sale with another fund raiser
- Community Service Report – Cindy Cotner
  - \$40 gained for MO local foodbank
  - \$500 donated to Mike Cook fund
  - Sympathy card sent to Melissa Megas – HSL – Donation to be sent to ADA
- MUSE Report
  - Met w/ Rachel Brekhus to discuss structure of blog and website
  - Blog is currently being maintained; new section called “Green Living;” call for movie/book reviews
- \$2 refund to Rachel for Rice Krispies Bar
- Filter changed for sink repairs
- Discussion of staff lounge cleaning
  - Retry sign-up with added incentives
- Book sale report
  - Started Wednesday collection and sales
- Social Chair Report
  - Picnic was a success
  - Plan the New Member Tea – August 20<sup>th</sup> from 2:30-4:00
    - New employee list to be generated by Mark Ellis
    - No theme; tea pots, cups and doilies
    - Name tags
- Display cabinet – move to hallway
  - What to display? MULSA-related activities
- MULSA has no time-taking guidelines regarding employees
  - We have presented a concept to Cogswell, were stonewalled, will work out the wording and re-present.
  - There is a desire for more support from the administration regarding MULSA.
- Discussion of Staff Recognition Awards