**PCOSUW Executive Committee Meeting**

**Minutes from**

**February 4, 2015**

**3:00-4:00 pm**

Chair Lynda Ransdell convened the executive committee meeting. She had met with President Waded Cruzado about the following requests from the Commission:

1. President Cruzado will support a retreat where the Commission can draft a new strategic plan for 2015-2020. The previous strategic plan expired in 2014.
2. The president agreed to fund training for Equity Advocates. She would like a written proposal of costs.
3. The president agreed to fund $63 to create new marketing cards. The Communications Committee will work on a draft.
4. The president agreed to fund lunch for the commission meeting on Feb. 9 and also at the retreat in April.

The President has agreed to fund 2- $500 scholarships for the PCOSUW Student Award. Dean Ransdell will present the scholarships at the Day of Student Recognition event. The Commission is currently receiving applications from across campus.

The Executive Committee reviewed data on staff salaries. Recommendations were to invite Dennis Defay or an HR representative to the full commission on Feb. 9 where discussions can be held.

There was much discussion on classified salaries and gender issues.

Chris Salstrom, Dean Ransdell’s assistant, will sent out a poll to set up a ½ day retreat in April. The Commission will work on a new strategic plan and model it after the university’s current strategic plan.