

Professional and Scientific Staff Council

DIVISIONS

AF – Administration & Finance
AT – At Large
ESS – Educational & Student Services
UA – University Advancement
I – Instructional

Meeting No. 338
Date of Meeting: August 11, 2005
Place of Meeting: Maucker Union Presidential Room
Meeting Convened: 1:35 p.m.
Meeting Adjourned: 1:55 p.m.

Members of the Council in Attendance:

A Michael Blackwell, CME – 32250 AT
P Seth Bokelman, CSBS – 37616 I
X Steven Carignan, GBPAC – 33665 I
X Doug Case, PLS – 37145 I
X Carol Fletcher, RDC – 32333 AT
X Dana Foster, WRC – 35859 ESS
A Jascenna Haislet-Carlson, Theatre – 36387 I

X Cynthia Houlson, Phy Plant – 35855 AF
X Lisa Kremer, Maucker Union – 37862 ESS
X Steven Pavelec, Fac Planning – 36165 AF
P Shelley Pruess, Maucker Union – 33743 ESS
X Susan Reinart, Advancement – 36078 UA
X Gale Secor, RDC – 36036 ESS
X Rick Seeley, ITS – 37218 I
P Steven Young, Mail Center – 33231 AF

Ex-Officio Member

Tom Schellhardt

Others

Nick Bambach
Kim Schares

Proxy

Mike Bobeldyk
Jordan Dierks
Bill McKinley

I. Call to Order

Steve Carignan called the meeting to order at 1:33 p.m.

II. Approval of Meeting Minutes #337

Doug Case moved to approve the July 14, 2005 minutes, seconded by Steve Pavelec. Motion carried.

III. Committee Reports

A. Employee Issues Committee – Doug Case
No report

B. Employee Relations Committee – Dana Foster
Dana requested an additional volunteer to assist with the P&S mentoring program. Rick Seeley volunteered to serve in this capacity.

The Meet the Pres event will be held on Tuesday, October 11th at noon in the Maucker Expansion. Planning for this event is underway.

C. Constitution Committee – Cindy Houlson

Cindy reported that since the last P&S Council meeting there have been no further revisions to the constitution rewrite. Steve Pavelec made a motion to approve the revisions discussed at the last meeting. It was seconded by Doug Case. Motion carried.

- IV. Cabinet/HR Report - Tom Schellhardt and Nick Bambach
Tom reported that the Board of Regents gave approval to proceed with renovations to Russell Hall and work will begin in the Fall of 2006. In the Spring of 2006, renovation of the Physics Building will begin.

The Board of Regents also approved the new mileage rates for business travel and the new rates will be effective on September 1st.

Nick reported that Robin Gurien, UNI's Training and Career Development Coordinator, will be working on a fulltime basis beginning October 3rd. Michelle Byers, Employee & Labor Relations Coordinator, is now back from maternity leave.

- V. Campus Conversation Update – Steve Carignan
Steve reported that President Koob will be announcing Campus Conversation committees within a few weeks. There will also be many subcommittees for this project. Steve stated that P&S employees are well represented at the committee level. Opportunities remain for additional volunteers and those interested in serving on a committee may register online.
- VI. Meeting Locations – Dana Foster
Dana has invited the P&S Council to tour the new Health Center. Susan Reinart volunteered to arrange a tour after completion of the McCloud Center. Steve Pavelec will arrange tours after completion of the East Gym, Physics, and McCollum Hall.
- VII. New Business
There was a question regarding the P&S and Merit contract concerning the double spouse option for medical coverage. This option is less than one half the cost of medical coverage for each spouse.
- VIII. Adjournment
Dana Foster made a motion to adjourn, seconded by Carol Fletcher. The meeting was adjourned at 1:55 p.m.

Respectfully Submitted,
Sandy Law
Human Resources