

Professional and Scientific Staff Council

DIVISIONS

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

Meeting No. 342
Date of Meeting: December 8, 2005
Place of Meeting: Maucker Union Presidential Room
Meeting Convened: 1:35 p.m.
Meeting Adjourned: 1:50 p.m.

Members of the Council in Attendance:

X Michael Blackwell, CME – 32250 AT
X Seth Bokelman, CSBS – 37616 I
X Doug Case, PLS – 37145 I
X Carol Fletcher, RDC – 32333 AT
A Dana Foster, WRC – 35859 ESS
A Jacqueline Halbloom, CAC – 36485 I
X Cynthia Houlson, Phy Plant – 35855 AF

X Lisa Kremer, Maucker Union – 37862 ESS
A Steven Pavelec, Fac Planning – 36165 AF
X Shelley Pruess, Maucker Union – 33743 ESS
P Dennis Reimer, ITS-ET – 36285 I
X Susan Reinart, Advancement – 36078 UA
X Gale Secor, RDC – 36036 ESS
X Rick Seeley, ITS – 37218 I
X Steven Young, Mail Center – 33231 AF

Ex-Officio Member

Tom Schellhardt

Others

Kim Schares
Jordan Dierks

Proxy

Janelle Darst
Jason Vetter

I. Call to Order

Seth called the meeting to order at 1:35 p.m. He thanked Lisa Kremer for making arrangements for refreshments. He distributed copies of the December meeting agenda, the November minutes, and an updated list of the P&S Council committee members.

II. Approval of Meeting Minutes #341

Janelle Barnet's name has been changed to Janelle Darst. Doug Case moved to approve the minutes as amended, seconded by Gale Secor. Motion carried.

III. Campus Advisory Group update

The Faculty Senate is now previewing the Campus Advisory survey that rates campus perks. It is their goal to have the entire process complete before the new UNI President arrives.

IV. Cabinet Report – Tom Schellhardt

Tom reported that the Board of Regents approved tuition increases for next year.

Several Gilchrist offices that moved temporarily into other buildings will move again after the first of the year, before their final move back into Gilchrist. Gilchrist will be in renovation for at least a year. When staff moves back into the building, it will be a safer structure. Asbestos will be removed, a sprinkler system installed, and a different fire retardant used throughout the building. He thanked everyone again for working together during this difficult transition time.

At the Cabinet retreat on Monday, December 19th, the budget, enrollment, outreach activities and the Presidential transition will be discussed.

V. Committee Update

Seth told about the changes to the P&S Council committees.

A. WWW Site Committee – Rick Seeley

Rick will be updating names on the P&S Council website.

B. Employee Issues Committee – Doug Case

The committee will meet next week to work on one issue brought to their attention.

C. Policies and Procedures – Seth Bokelman

Steve Pavelec is the new committee chair. The P&S handbook continues to be reviewed by the Compliance and Equity Management office. The goal is to have the handbook returned by next month so that it can be taken to the Cabinet for final approval.

D. Employee Relations Committee – no report

E. Salary and Fringe Benefits Committee – no report

VI. New Business

Susan Reinart reported that the McCollum Center grand opening has been set for November 18, 2006. She also reported that the UNI Class of 2006 will donate a bronze sculpture of the Panther to be placed in the Memorial Garden. This sculpture was designed by a UNI student.

Seth reported that the new discs for on campus email will be faster and that the upgrade is scheduled for installation over the holiday reduced operations period. This upgrade is designed to buy time until all new systems can be installed.

Seth reported that Jessica Moon has been chosen to serve on the Presidential search committee.

VII. Adjournment

Michael Blackwell moved to adjourn the meeting, seconded by Doug Case. Motion carried. The meeting was adjourned at 1:50 p.m.

Respectfully submitted,
Sandy Law
Human Resources