

## Professional and Scientific Staff Council

### DIVISIONS

AF – Administration & Finance

AT – At Large

ESS – Educational & Student Services

UA – University Advancement

I – Instructional

Meeting No. 349

Date of Meeting: July 13, 2006

Place of Meeting: Maucker Union Presidential Room

Meeting Convened: 1:32 p.m.

Meeting Adjourned: 2:16 p.m.

### Members of the Council in Attendance:

X Melanie Abbas, ITS 36452 AT

X Seth Bokelman, CSBS – 37616 I

X Doug Case, PLS – 37145 I

X Carol Fletcher, RDC – 32333 AT

X Jacqueline Halblom, CAC – 36485 I

A Cynthia Houlson, Phy Plant – 35855 AF

X Lisa Kremer, Maucker Union – 37862 ESS

X Steven Pavelec, Fac Planning – 36165 AF

X Shelley Pruess, Maucker Union – 33743 ESS

X Susan Reinart, Advancement – 36078 UA

X Gale Secor, RDC – 36036 ESS

X Rick Seeley, ITS – 37218 I

A Jason Vetter, ITS – 36730 I

X Don Williams, Student Health – 32134 ESS

A Steven Young, Mail Center – 33231 AF

### Ex-Officio Member

James Lubker

### Others

Nick Bambach

#### I. Call to Order

President Seth Bokelman called the meeting to order at 1:32 p.m.

#### II. Cabinet Report – James Lubker

Dr. Lubker shared that the FY 2007 budget will be available for approval at the upcoming Board of Regents meeting to be held on August 8 & 9, 2006. The FY 2008 budget recommendation was recently submitted.

The state legislature has under funded UNI \$2 million. Dr. Lubker described how the budget was reduced from divisions to make up for the under funding.

Two requests will be made to the Legislature this year for Operational needs

1. Make permanent the non recurring appropriations

2. Fully fund state negotiated agreements

In addition, support will be requested for several Strategic Initiatives.

#### III. Human Resources Report – Nick Bambach

Nick reported that Benefits Manager Jan Flick will retire on September 5, 2006. A retirement open house is being planned on August 29<sup>th</sup> to honor Jan for 27 years of combined service at Iowa State and UNI.

#### IV. Nominations for P&S Council President and Vice President

Doug Case opened the floor for nominations. Gale Secor nominated Carol Fletcher for President, seconded by Shelley Pruess. Hearing no further nominations, Rick Seeley moved to close nominations, seconded by Doug Case. Motion carried. The Council voted unanimously to elect Carol Fletcher for President for 2006-2007.

Steve Pavelec nominated Rick Seeley for Vice President, seconded by Carol Fletcher. Hearing no further nominations, Steve Pavelec moved to close nominations, seconded by Shelley Pruess. Motion carried. The Council voted unanimously to elect Rick Seeley for Vice President for 2006-2007.

V. New Business

Rick Seeley made a motion to destroy the 2006 ballots from the on-line P&S Council election. The motion was seconded by Gale Secor. Motion carried.

Carol Fletcher and Rick Seeley will work on forming committees to include new council members Melanie Abbas, Jason Vetter and Don Williams. The P&S Council listserv will be transferred to Carol Fletcher.

VI. Committee report

A. Web committee – Rick Seeley

A question was asked regarding the possibility of videoing P&S Council meetings for posting to the web. After discussion, it was decided that this idea will not be pursued.

VII. Adjournment

Doug Case moved to adjourn the meeting, seconded by Shelley Pruess. Motion carried. The meeting was adjourned at 2:16 p.m.

Respectfully Submitted,  
Sandy Law  
Human Resources