

Professional and Scientific Staff Council

DIVISIONS

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

Meeting No. 357
Date of Meeting: March 8, 2007
Place of Meeting: CEEE Rotunda
Meeting Convened: 1:55 p.m.
Meeting Adjourned: 2:25 p.m.

Members of the Council in Attendance:

A Melanie Abbas, ITS – 36452 AT
X Seth Bokelman, ITS – 37423 I
A Doug Case, PLS – 37145 I
X Carol Fletcher, RDC – 32333 AT
X Robin Gurien, HRS – 33536 AF
X Jacqueline Halbloom, CAC – 36485 I
X Lisa Kremer, Maucker Union – 37862 ESS

X Steven Pavelec, Fac Planning – 36165 AF
A Shelley Pruess, Maucker Union – 33743 ESS
X Susan Reinart, Advancement – 36078 UA
X Gale Secor, RDC – 36036 ESS
X Rick Seeley, ITS – 37218 I
X Jason Vetter, ITS – 36730 I
X Don Williams, Student Health – 32134 ESS
X Steven Young, Mail Center – 33231 AF

Ex-Officio Member

Bill Calhoun

Others

Nick Bambach

Proxy

I. Welcome

President Carol Fletcher called the meeting to order at 1:55 p.m.

II. Cabinet Report/Budget Update – Bill Calhoun

The AVP for IT search has been terminated for the present. The search will reopen at some time in the future.

Thanks to all those who welcomed all the admitted students and their parents for the UNI Up Close visitation day.

UNI has been asked by the Board of Regents to take a leadership role in addressing the area of teacher preparation in the areas of math and science education.

The Cabinet met with UNISG for a Q and A session. Many of the questions from members of Student Government were centered on UNI's energy practices.

Board of Regents will be on Campus during Spring Break.

IV. HR Report – Nick Bambach

Reminded us we needed to prepare wage increase recommendation to the Cabinet regarding how the increase should be divided, merit vs. across-the-board.

Wage increase for faculty will be 3% for July 1, 2007 – July 1 2008.

V. Committee Reports

A. WWW Committee – no report

B. Employee Issues Committee – no report

C. Policies and Procedures Committee – no report

D. Employee Relations Committee – no report

E. Salary and Fringe Benefits Committee – Jason Vetter

Jason has been meeting with a university group including Faculty, P&S staff and Merit staff discussing Phase Retirement.

VI. New Business – Carol Fletcher

Doug is working on Election selection.

Rick, Robin and Carol met to develop the survey for P&S Staff. We will base the open ended questions on the committees: WWW, Employee Issues, Policies and Procedures, Employee Relations and Salary and Fringe Benefits. We hope to have the survey's available on MyUniverse by March 26, so we can see the results at the April meeting.

VII. Adjournment

Robin Gurien moved to adjourn the meeting, seconded by Don Williams. The meeting was adjourned at 2:25 p.m.

Submitted,
Carol Fletcher