

Professional and Scientific Staff Council

DIVISIONS

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

Meeting No. 361
Date of Meeting: July 12, 2007
Place of Meeting: Maucker Union Presidential Room
Meeting Convened: 1:30 p.m.
Meeting Adjourned: 1:53 p.m.

Members of the Council in Attendance:

<u>X</u> Melanie Abbas, ITS – 36452 AT	<u>X</u> Lisa Kremer, Maucker Union – 37862 ESS
<u>X</u> Seth Bokelman, ITS – 37423 I	<u>X</u> Steven Pavelec, Fac Planning – 36165 AF
<u>X</u> Chris Conklin, ITS – 37839 I	<u>X</u> Susan Reinart, Advancement – 36078 UA
<u>P</u> Carol Fletcher, RDC – 32333 AT	<u>X</u> Gale Secor, RDC – 36036 ESS
<u>P</u> Robin Gurien, HRS – 33536 AF	<u>X</u> Rick Seeley, ITS – 37218 I
<u>X</u> Jacqueline Halblom, CAC – 36485 I	<u>X</u> Anthony Smothers, AA&CS – 36857 ESS
<u>P</u> Nate Klostermann, CET – 32018 AF	<u>P</u> Jason Vetter, ITS – 36730 I

Others

Jon Buse
Lisa Frush

Proxy

Keith Kennedy
Blake Murray
Pat Whitt

- I. Welcome
Vice President Rick Seeley called the meeting to order at 1:30 p.m.
- II. Approval of Minutes #360
Steve Pavelec moved to approve the minutes, seconded by Seth Bokelman. Motion carried.
- III. RAGBRAI Report – Jon Buse
Jon Buse, RAGBRAI volunteer committee co-chair, shared news about the scheduled Cedar Falls RAGBRAI stop on July 25th. It's estimated that close to 40,000 people will be arriving in Cedar Falls and that riders and staff will be arriving from 10:00 a.m. through the night on Wednesday, July 25th. There will be two campgrounds set up. The main one will be west of the UNI Dome and the quiet one in the Holmes Jr. High area. Volunteers are needed to assist in the following areas: beer garden, grounds crew, quiet campground area, vending and entertainment. Both lanes of the west side of Hudson Road will be closed to vehicular traffic. The east side of Hudson Road will be open to two lane traffic. For more information, access the website at: www.cedarfallsragbrai.org
- IV. Cabinet Report/Budget update - none
- V. HR Report - none
- VI. Committee Reports
 - A. WWW Committee – none
 - B. Employee Issues Committee – none
 - C. Policies & Procedures Committee - none
 - D. Employee Relations Committee – none
 - E. Salary and Fringe Benefits Committee – none
- VII. New Business – Rick Seeley and Susan Reinart

A motion was made, seconded and carried, that the election of officers for the P&S Council will be tabled this month and will take place at the August 9th P&S Council meeting.

Doug Case will compile a list of names for the election and will serve as Interim President at the August 9th meeting.

P&S Council member lists were distributed and added to the website.

Susan Reinart distributed copies of the updated P&S Council Constitution with changes highlighted. A copy will also be posted to the P&S Council website.

VIII. Old Business - none

IX. Adjournment

Steve Pavelec moved to adjourn the meeting, seconded by Gale Secor. The meeting was adjourned at 1:53 p.m.

Respectfully Submitted,
Sandy Law
Human Resources