

Professional and Scientific Staff Council

DIVISIONS

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

Meeting No. 373
Date of Meeting: July 17, 2008
Place of Meeting: Presidential Room, Maucker Union
Meeting Convened: 1:36 p.m.
Meeting Adjourned: 1:56 p.m.

Members of the Council in Attendance:

Melanie Abbas, ITS – 36452 AT
 Seth Bokelman, ITS – 37423 I
 Chris Conklin, ITS – 37839 I
 Matt Copp, RDC – 36111 ESS
 Sarah Eberle, RDC – 32201 ESS
 Carol Fletcher, RDC – 32333 AT
 Jacqueline Halbloom, CAC – 36485 I
 Paul Huber, CHFA – 37349 I

Nate Klostermann, CET – 32018 AF
 Brent Maitland – Power Plant – 36393 AF
 Steven Pavelec, Fac Planning – 36165 AF
 Anthony Smothers, AA&CS – 36857 ESS
 Jason Vetter, ITS – 36730 I
 Cindy Webb, HRS – 32521 AT
 Joey Zimmerli, Advancement – 36503 UA-OTP

Ex-Officio Member

Bill Calhoun

Others

Lisa Frush

Proxy

I. Welcome

Seth Bokelman called the meeting to order at 1:36 p.m. New P&S Council members were welcomed. Everyone present at the meeting introduced themselves.

II. Approval of Minutes #372

The approval of minutes was tabled until the August 14th meeting.

III. Cabinet Report/Budget Update – Bill Calhoun

The Cabinet has been working their way through clarifications on the Smoking policy. The Governor's office has asked all departments to review budget allocations from last year to redirect monies to disaster recovery. UNI is considering a delay on a couple of items (salary increases and new positions are not a part of the list).

IV. HR Report – Lisa Frush

Human Resources moved back to Gilchrist July 15th & 16th. Human Resources is currently conducting searches, the Benefits Specialist and the P&S Employment Coordinator. Lisa Frush, P&S Coordinator, is currently working part time.

V. Committee Reports

A. WWW Committee

The website has been updated with the new listing of P&S Council members and proxies.

B. Employee Issues Committee – no report

C. Employee Relations Committee – Jacqueline Halbloom
Jacqueline reported that there are currently two members on this committee and that a third or possibly a fourth member is needed.

D. Salary and Fringe Benefits Committee – no report

E. Policies and Procedures Committee – Steve Pavelec

The committee is again reviewing the P&S Policies and Procedures. A meeting will be held to discuss the review on July 18th that will include members from each of the P&S Council committees.

VI. Election of President and Vice President

Seth Bokelman opened the floor for nominations for the positions of P&S Council President and Vice President, seconded by Steve Pavelec. Motion approved. Steve Pavelec nominated Seth Bokelman for President. Seth declined the nomination. Steve Pavelec nominated Carol Fletcher for President, seconded by Jason Vetter. Matt Copp nominated Jason Vetter for President. Jason declined. Steve Pavelec moved to close nominations, seconded by Joey Zimmerli. The council voted unanimously to elect Carol Fletcher as President for 2008-2009.

Matt Copp nominated Jason Vetter, seconded by Steve Pavelec. Joey Zimmerli moved to close nominations, seconded by Cindy Webb. The council voted unanimously to elect Jason Vetter as Vice President for 2008-2009.

VII. New Business – none

VIII. Old Business

Steve Pavelec reported that Gilchrist Hall is currently open, however only the East entrance is accessible at the present time.

Bill Calhoun reported that the Campbell Hall parking lot closed on Monday, July 21st, and at that time, contractors took possession of the lot. A question regarding motorcycle parking once the lot is complete was referred to Dave Zarifis.

IX. Adjournment

Steve Pavelec moved to adjourn the meeting, seconded by Brent Maitland. The meeting was adjourned at 1:56 p.m.

Respectfully Submitted,
Chris Conklin

