

Professional and Scientific Staff Council

DIVISIONS

AA – Academic Affairs
AF – Administration & Financial Services
AT – At Large
SA – Student Affairs
UA – University Advancement

Meeting No. 384
Date of Meeting: July 9, 2009
Place of Meeting: 007 Gilchrist Hall
Meeting Convened: 1:35 p.m.
Meeting Adjourned: 1:50 p.m.

Members of the Council in Attendance:

<u>A</u> Melanie Abbas, ITS – 36452 AT	<u>X</u> Nate Klostermann, CET – 32018 AF
<u>X</u> Chris Conklin, ITS – 37839 AA	<u>X</u> Rick Seeley, ITS – 37218 AA
<u>P</u> Janelle Darst, GBPAC – 33676 AF	<u>A</u> Anthony Smothers, Academic Advising - 36859 SA
<u>P</u> Sara Eberle, RDC – 32201 SA	<u>X</u> Jason Vetter, ITS – 36730 AA
<u>P</u> Carol Fletcher, RDC – 32333 SA	<u>X</u> Cindy Webb, HRS – 32521 AT
<u>X</u> Jacqueline Halbloom, CAC – 36485 AA	<u>X</u> Pat Whitt, AF Technology Services – 36881 AF
<u>X</u> Paul Huber, CHFA – 37349 AA	<u>X</u> Jeanne Wiesley, RDC – 32333 SA
	<u>X</u> Joey Zimmerli, Advancement – 36503 UA-OTP

Others

Michelle Byers

Proxy

Gale Carlson
Jocelyn Moeller

- I. Welcome
Rick Seeley called the meeting to order at 1:35 p.m.
- II. Approval of Minutes #383
Pat Whitt moved to approve the minutes, seconded by Chris Conklin.
- III. Cabinet Report - none
- IV. HR Report – Michelle Byers
The Voluntary Early Retirement Incentive Program continues to generate interest campus wide. To date, approximately eighty staff have been approved for early retirement. The majority of these retirements will take place in December.
- V. Committee Meetings
 - A. WWW Committee – no report
 - B. Employee Issues Committee – no report
 - C. Policies and Procedures Committee – no report
 - D. Employee Relations Committee – Jacqueline Halbloom
The committee has begun working on the Regents Staff Excellence award nominating process.
 - E. Salary and Fringe Benefits Committee – no report

VI. New Business

Election of P&S Council President and Vice President:

Rick Seeley opened the floor for nominations for the positions of P&S Council President and Vice President. Rick Seeley nominated Jason Vetter for President. Pat Whitt moved to close nominations, seconded by Chris Conklin. The council voted unanimously to elect Jason Vetter as President for 2009-2010.

Rick Seeley nominated Carol Fletcher for the position of P&S Council Vice President. Cindy Webb moved to close nominations, seconded by Paul Huber. The council voted unanimously to elect Carol Fletcher as Vice President for 2009-2010.

Newly elected officers will begin their duties at the August 13th P&S Council meeting.

Rick noted that the WWW and Policies and Procedures committees are in need of additional committee members, also that any P&S employee may serve on P&S Council committees.

VII. Old Business – none

VIII. Adjournment

Joey Zimmerli moved to adjourn the meeting, seconded by Gale Carlson. The meeting was adjourned at 1:50 p.m.

Respectfully Submitted,
Sandy Law
Human Resources