



# UNI P&S Council

## September 2018 P&S Council Meeting Agenda

**Date:** 9/13/2018

**Time:** 1:30 – 3:00 pm

**Location:** Rod Library ScholarSpace, Room 301

### Agenda Item

### Speaker

Welcome

Christina Geweke

Approve Minutes

All

Guest speaker

Ken Connelly, Self-Phishing Initiative

### Reports

EMT Report

Michael Hager

HRS Report

Michelle Byers

Employee Issues

Adam Puls

Web Committee

Stephanie Rojas

Employee Relations

Brooke Croshier-Sidebotham

Salary and Benefits

Kristi Leen/Matt Gordon

Policies and Procedures

James Tanzosch/Farah Kashef

### Old Business

1. PEC Discussion

### New Business

1. Review proposed changes to P&S policies 5.25 and 5.26
2. President's Report

### Adjourn

### NOTES