**September 2018 P&S Council Meeting Agenda**

**Date:** 9/13/2018  
**Time:** 1:30 – 3:00 pm  
**Location:** Rod Library ScholarSpace, Room 301

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Speaker</th>
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<tbody>
<tr>
<td>Welcome</td>
<td>Christina Geweke</td>
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<tr>
<td>Approve Minutes</td>
<td>All</td>
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<td>Guest speaker</td>
<td>Ken Connelly, Self-Phishing Initiative</td>
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**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**