##August 2021 P&S Council Meeting Agenda

**Date:** 8/12/21  
**Time:** 1:30 – 3:00 pm  
**Location - hybrid:** ScholarSpace (Lib 301) & Zoom (Meeting ID: 946 4299 6233   Passcode: 367443)

<table>
<thead>
<tr>
<th><strong>Agenda Item</strong></th>
<th><strong>Speaker</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>Farah Kashef</td>
</tr>
<tr>
<td>Approve Minutes</td>
<td>All</td>
</tr>
<tr>
<td>Guest speaker</td>
<td>Yolanda Williams (Classic Upward Bound)</td>
</tr>
</tbody>
</table>

###Reports
- President’s Cabinet Report: Michael Hager
- HRS Report: Michelle Byers
- Communications Committee: J.C. Last/Stephanie Rojas
- Employee Issues: Kristina Kofoot/Paula Van Zee
- Employee Relations: Brooke Croshier-Sidebotham
- Salary and Benefits: Kristy Leen/ Matt Gordon
- Policies and Procedures: Kelly Destival / Heidi Seegers

###Old Business
1. Filled seats
2. Remaining empty seat
3. P&S Staff feedback on Policy 5.20

###New Business
1. Council Members Submit the names of their Proxies (Article VII)
2. The Council will approve committee membership (Sec. II - Rules and Bylaws)
3. President’s Report

**Adjourn**
NOTES:
Downloadable signs for your work area: https://forwardtogether.uni.edu/downloadable-signs
Reminder to start cleaning Google Drive before July 2022 :-)
https://it.uni.edu/updates/google-changes-rules-storage-google-workspace-education