

Meeting Agenda

June 8, 2023

Time: 1:30 – 3:00 pm

Location: Rod Library ScholarSpace-Room 301 Zoom (Meeting ID: 997 5170 8226 Passcode: 741021)

Agenda Items

Welcome: Kristina Kofoot

Guest Speaker: Pete Moris - Director, University Relations

Reports

President's Cabinet: Michael Hager

HRS Report: Michelle Byers

Salary and Fringe Benefits: Kristy Leen/Matt Gordon Communications Committee: J.C. Last/Sara Kies Employee Relations: Brooke Croshier-Sidebotham Policies and Procedures: Dan Breitbach/Farah Kashef

Old Business

- 1. Approval of prior month meeting minutes
- 2. Spring Social Gathering May 25 at 4:30
- 3. Flag Placing for Memorial Day
- 4. President's Council for Inclusion, Transformative Social Justice & Advocacy Nicole Dillard appointed

New Business

- 1. Join a committee
- P&S Policies and Procedures Education
- 3. Election of Council Officer Vice President
- Thank you to outgoing committee chairs

Adjourn

Newsletters to Note:

UNI Human Resource Services Newsletter

UNI Office of Business Operations Newsletter

UNI Community Engagement Newsletter

UNI HRS Supervisory Newsletter

UNI Bookstore - Sign-up for updates and deals