

# **Meeting Agenda**

## **September 14, 2023**

**Time:** 1:30 – 3:00 pm

Location: Rod Library ScholarSpace-Room 301 Zoom (Meeting ID:959 2248 4241 Passcode: 997728)

Article VII: QUORUM AND VOTING

Section 1: A simple majority of the members of the Council shall constitute a quorum authorized to transact

business presented at any regular or special meeting of the Council \*9

# **Agenda Items**

Welcome: Kristina Kofoot

Guest Speaker: Noah Hackbart: NISG

## Reports

President's Cabinet: Michael Hager

**HRS Report:** Michelle Byers

Salary and Fringe Benefits: Nathan Arndt

Communications Committee: J.C. Last/Sara Kies

Employee Relations: Position Open
Policies and Procedures: Dan Breitbach

**President**: Kristina Kofoot

#### **Old Business**

- 1. Approval of prior month meeting minutes
- 2. Updates of Council Goals w/ measurable outcome
  - a. Goals for Subcommittees

#### **New Business**

- 1. Staff Regents Excellence Awards
- 2. Council Member Attendance
- 3. P&S Policies and Procedures Education

### **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