



University of Northern Iowa  
Professional and Scientific Council

## Meeting Agenda

**October 12, 2023**

**Time:** 1:30 – 3:00 pm

**Location:** Rod Library ScholarSpace-Room 301 **Zoom (Meeting ID:**935 5672 4250 **Passcode:** 107661)  
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:** TBD

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### 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

1. Oct. 26th, 12-1 (Awards Event) - UNI Union (Ballroom C)
2. Award winners will be recognized at the November Regents meeting

**Policies and Procedures:** Dan Breitbach

1. PSLF employee verification Is there a need for duplication between P&S policies and HR resources

**President:** Kristina Kofoot

1. Please remember we want to increase our numbers in person and online at meeting and events
2. Council Goals update
3. Climate survey information went out

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### Old Business

1. Update on Regent meeting in Iowa City
2. Social w/ the President and announcement of Regents Staff Excellence Awards reminder

3. Reminding council members of attendance or send Proxy: Article 7 section 5. Section 5: If a representative is absent from three meetings without a proxy during any consecutive twelve months of their term, the seat will be declared vacant.
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### **New Business**

1. Suggest setting up a incoming president position-President elect (Other regents P&S Councils already have this established)
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### **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](#)