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

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

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.

New Business

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

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