



University of Northern Iowa
Professional and Scientific Council

Meeting Agenda

January 11, 2024

Time: 1:30 – 2:30 pm

Location: Rod Library ScholarSpace-Room 301

Zoom Link: <https://uni.zoom.us/j/95908410448?pwd=ZHhnZk5OM3hjQ1Y1UWwxOEF6NXdmQT09>

(Meeting ID:Passcode: 547498 - Meeting ID: 959 0841 0448

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: Nathan Arndt (Additional welcome to Supervisory and Confidential members joining today)

Guest Speaker: None

Reports

President's Cabinet: Michael Hager

HRS Report: Michelle Byers (Present Early)

Salary and Fringe Benefits: Nathan Arndt

1. President Nook asked for January 16th (2:30) for our presentation of letters
 - a. Latest we could go is February 16th (1:00)

Communications Committee: J.C. Last/Sara Kies

1. Mtg for Jan/Feb newsletter
2. P&S Council Website close to being ready for new update

Employee Relations: Open547498

Policies and Procedures: Dan Breitbach

President: Kristina Kofoot (NA will fill in)

1. Attendance Report

Old Business

1. Update on the Ad-Hoc committee work (Todd)

New Business

1. Shared governance meeting with Iowa & Iowa State (December 15th) (Nathan)

Adjourn

Newsletters to Note:

[UNI Human Resource Services Newsletter](#)

[UNI Office of Business Operations Newsletter](#)

[UNI Community Engagement Newsletter](#)

[UNI HRS Supervisory Newsletter](#)

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