## UNI P&S Council

### February 2017 P&S Council Meeting Agenda

<table>
<thead>
<tr>
<th>Date: 2/9/2017</th>
<th>Time: 1:30 – 3:00 pm</th>
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<tbody>
<tr>
<td>Location: Presidential Room - MAU</td>
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<thead>
<tr>
<th><strong>Agenda Item</strong></th>
<th><strong>Speaker</strong></th>
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<tbody>
<tr>
<td>Welcome</td>
<td>Matt</td>
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<tr>
<td>Approve Minutes</td>
<td>All</td>
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<tr>
<td>Guest speaker</td>
<td>Lauren Finke – Volunteer Center of the Cedar Valley</td>
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### Reports

- EMT Report: Michael Hager
- HRS Report: Michelle Byers
- Employee Issues: Shelley Pruess
- Web Committee: J.C. Last
- Employee Relations: Rob Green
- Salary and Benefits: Cody Heglund
- Policies and Procedures: James Tanzosch

### New Business

1. Nominating Comm. : JC Last
2. Collective bargaining resolution: Cody Heglund
3. President’s Report: Matt Gordon

### Old Business

1. Con. Amendments (listed below): Christina Geweke

### Adjourn

## NOTES
1. Amend WWW to Web. (2\textsuperscript{nd} reading)  
2. Amend Section 1 of Article III.  
3. Add Section 7 to Article III.  
4. Add Section 8 to Article III.  
5. Add Section 4 to Article IV.  
6. Add Section 6 to the by-laws. (2\textsuperscript{nd} reading)