



P&S Council

7/09/09
1:30 PM to 2:30 PM
Gilchrist Hall Room 007

Agenda topics

1	Welcome	Rick
3	Approval of Minutes	Rick
10	Cabinet Report/Budget Update	Bill
5	HR Report	Nick
1-3	WWW Committee Report	
1-3	Employee Issues Committee Report	Sara
1-3	Policies & Procedures Committee	
1-3	Employee Relations Committee Report Regent's Staff Excellence nomination will be taken from August 31 through September 11, 2009 with selection announced at "Meet the President."	Jacqueline/Tony
1-3	Salary & Fringe Benefits Committee Report	Melanie
5	New Business Elections of President and VP at July meeting to take office at August meeting. Be thinking if interested in standing committee chairs and committees	All
5	Old Business	All
	Adjourn	

Following is the list of the current committees and those tentatively serving on the committees based on current council members.

2009-2010

WWW Site Committee

Chair: ???

Committee: Paul Huber, Joey Zimmerli

This committee shall primarily be responsible for the maintenance of the P&S Council WWW site, updating, revising and adding information as necessary. The committee shall also coordinate other communications for the P&S Council, as necessary.

Employee Relations Committee

Chairs: Jacqueline Halblom, Anthony Smothers

Committee: Debra Umbdenstock, Brent Maitland

This committee shall explore, promote and coordinate activities that enhance interaction and communication within the Professional and Scientific staff membership. The committee shall also identify appropriate public relations efforts and coordinate information from the Council to our constituents. Potential activities and programs will be presented to the Council for approval.

Employee Issues Committee

Chairs: Sara Eberle, Doug Case

Committee: Steve Young, Randy Hayes

This committee shall: a) advocate and monitor proper adherence to the P&S Policies and Procedures for P&S employees; b) provide a confidential forum for P&S employees relative to employee rights and responsibilities issues; c) provide information to P&S employees relative to employee rights and responsibilities issues, with referral to pertinent university offices, as appropriate; d) work with Human Resource Services, as appropriate, to effect resolution to employee rights and responsibilities issues. The committee shall keep the Council informed of any employee rights issues and problems.

Policies and Procedures Committee

Chair: Carol Fletcher

Committee: Gale Carlson, Nate Klostermann,

This committee shall regularly assess the value and effectiveness of the P&S policies and procedures and their implementation and shall work with appropriate personnel to develop and recommend any revisions or strategies that best serve the interests of the employees and the university. These recommendations will be presented to the Council for approval with subsequent submission to the Cabinet and ultimate approval by the Board of Regents.

Salary and Fringe Benefits Committee

Chair: Melanie Abbas

Committee: Michael J Bobeldyk, Chris Conklin, Mat Copp, Cindy Webb, Tori Stafford

This committee shall regularly assess the implementation of the Professional and Scientific policies and procedures as related to salary, fringe benefits, and promotions, and shall work with appropriate personnel to develop strategies to best serve P&S employees and the university; these policies and recommendations will be presented to the Council for approval and or discussion.

Please review the information and let us know any information that is blank or that has changed.

Name	Department	Phone	Division	Term Expires	Proxy
Abbes, Melanie	ITS - Information Systems	273-6452	AT	2012	Nathaniel Petersen

Conklin, Chris	IT-Network Services	273-7839	I	2010	
Darst, Janelle	GBPAC	273-3676	AF	2010	
Eberle, Sara	Dining Services	273-2201	SA	2011	
Fletcher, Carol	Dining Services	273-2333	SA	2011	Gale Carlson
Halbloom, Jacqueline	Broadcasting Services	273-6485	I	2010	
Huber, Paul	College of Humanities and Fine Arts	273-7349	I	2011	Eric Luken
Klostermann, Nate	Tech System & Services	273-2018	AF	2010	Blake Murry
Seeley, Rick	ITS – Educational Technology	273-7218	I	2012	
Smothers, Anthony	Academic Advising Career Services	273-6857	SA	2010	Michele Peck
Vetter, Jason	ITS – Educational Technology	273-6730	I	2012	Keith Kennedy
Webb, Cindy	Human Resources Services	273-2521	AT	2011	Lori Hoffman
Whitt, Patricia	Tech Systems & Services	273-6881	AF	2012	
Wiesley, Jean	Residence Administration	273-2333	SA	2012	
Zimmerli, Joey	Advancement	273-6503	UA-OTP	2011	



P&S Council

8/13/09
1:30 PM to 2:30 PM
Gilchrist Hall Room 007

Agenda topics

1	Welcome	Jason
3	Approval of Minutes	Jason
10	Cabinet Report/Budget Update	Bill
5	HR Report	Nick
1-3	WWW Committee Report	??
1-3	Employee Issues Committee Report	Sara
1-3	Policies & Procedures Committee	Carol
1-3	Employee Relations Committee Report	Jacqueline/Tony
1-3	Salary & Fringe Benefits Committee Report	Melanie
5	New Business Goals for P&S Committees Communication to P&S staff	All
	Old Business Chair for Committees	
5	Committee participation by Council members Need updated proxy info Pictures for P&S Council website	All
	Adjourn	

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Employee Issues Committee

Chairs: Sara Eberle, Doug Case

Committee: Steve Young, Randy Hayes, Jocelyn Moeller

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Policies and Procedures Committee

Chair: Carol Fletcher

Committee: Gale Carlson, Nate Klostermann, Patt Whitt, Janelle Darst, Phil Hibbard, Doreen Hayek

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Zimmerli, Joey	Advancement	273-6503	UA-OTP	2011	Ron Giddings



P&S Council

9/10/09
1:30 PM to 2:30 PM
Gilchrist Hall Room 007

Agenda topics

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3	Approval of Minutes	Jason
10	Cabinet Report/Budget Update	Bill
5	HR Report	Nick
1-3	WWW Committee Report	Pat
1-3	Employee Issues Committee Report	Sara
1-3	Policies & Procedures Committee	Carol
1-3	Employee Relations Committee Report	Jacqueline/Tony
	- Award nomination process	
1-3	Salary & Fringe Benefits Committee Report	Melanie
5	New Business	All
5	Old Business	All
	Goals from P&S Committees	
	Pictures for P&S Council website	
	Communication to P&S staff	
	Adjourn	

2009-2010 P&S Council Committees

WWW Site Committee

Chair: Pat Whitt

Committee: Paul Huber, Joey Zimmerli, Jean Wiesley, Keith Kennedy

Employee Relations Committee

Chairs: Jacqueline Halblom, Anthony Smothers

Committee: Debra Umbdenstock, Brent Maitland

Employee Issues Committee

Chairs: Sara Eberle, Doug Case

Committee: Steve Young, Randy Hayes, Jocelyn Moeller, Rick Seeley

Policies and Procedures Committee

Chair: Carol Fletcher

Committee: Gale Carlson, Nate Klostermann, Patt Whitt, Janelle Darst, Phil Hibbard, Doreen Hayek

Salary and Fringe Benefits Committee

Chair: Melanie Abbas

Committee: Michael J Bobeldyk, Chris Conklin, Mat Copp, Cindy Webb, Tori Stafford

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Whitt, Patricia	Tech Systems & Services	273-6881	AF	2012	Cheryl Moses
Wiesley, Jean	Residence Administration	273-2333	SA	2012	Gary Daters
Zimmerli, Joey	Advancement	273-6503	UA-OTP	2011	Ron Giddings



P&S Council

11/12/09
1:30 PM to 2:30 PM
Gilchrist Hall Room 007

Agenda topics

1	Welcome	Jason
3	Approval of Minutes	Jason
10	Cabinet Report/Budget Update	Bill
5	HR Report	Michelle
1-3	WWW Committee Report	Pat
1-3	Employee Issues Committee Report	Sara
1-3	Policies & Procedures Committee	Carol
1-3	Employee Relations Committee Report	Jacqueline/Tony
1-3	Salary & Fringe Benefits Committee Report	Melanie
15	New Business	All
	- SIS demo	
	- P&S Survey	
5	Old Business	All
	Adjourn	



P&S Council

12/10/09
1:30 PM to 2:30 PM
Presidential Room MAU

Agenda topics

1	Welcome	Jason
3	Approval of Minutes	Jason
10	Cabinet Report/Budget Update	Bill
5	HR Report	Michelle
1-3	WWW Committee Report	Pat
1-3	Employee Issues Committee Report	Sara
1-3	Policies & Procedures Committee	Carol
1-3	Employee Relations Committee Report	Jacqueline/Tony
1-3	Salary & Fringe Benefits Committee Report	Melanie
15	New Business	All
	Old Business	
5		All
	Adjourn	