



UNI P&S Council

1/13/2011
12:30 PM to 1:30 PM
Presidential Room MAU

Agenda

Welcome	Jason	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Pat	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Melanie	1-3
New Business	All	15-25
Regents Staff Excellence Awards nomination process		
Old Business	All	15-25
P&S Council Proxy roles		
P&S Staff Survey		
Adjourn		

Notes



UNI P&S Council

2/10/2011
1:30 PM to 3:00 PM
Presidential Room MAU

Agenda

Welcome	Jason	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Pat	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Melanie	1-3
New Business	All	15-25
Old Business	All	15-25
P&S Staff Survey		
Adjourn		

Notes



UNI P&S Council

3/10/2011
1:30 PM to 3:00 PM
Presidential Room MAU

Agenda

Welcome	Jason	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Pat	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Melanie	1-3
New Business	All	15-25
• Discussion of P&S Staff Survey		
• Update Staff Excellence Awards		
Old Business	All	15-25
Adjourn		

Notes



UNI P&S Council

4/14/2011
1:30 PM to 3:00 PM
GIL 007

Agenda

Welcome	Jason	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Pat	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Melanie	1-3
New Business	All	15-25
S&FB Salary Increase Recommendations		
S&FB Changes to P&S Benefits Package		
Old Business	All	15-25
P&S Council Candidates		
Adjourn		

Notes



UNI P&S Council

5/12/2011
1:30 PM to 3:00 PM
Presidential Room MAU

Agenda

Welcome	Jason	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Pat	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Melanie	1-3
New Business	All	15-25
BOR Staff Excellence Update		
Old Business	All	15-25
April 28 th BOR meeting		
S&FB Salary Increase Recommendations		
S&FB Changes to P&S Benefits Package		
P&S Council Elections		
Adjourn		

Notes



UNI P&S Council

7/14/2011
1:30 PM to 3:00 PM
MAU Ballroom C

Agenda

Welcome	Jeanne	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Pat	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Melanie	1-3
New Business	All	15-25
Elections of P&S President and VP		
Old Business	All	15-25
Adjourn		

Notes



UNI P&S Council

8/11/2011
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Tony	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Pat	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	?	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	15-25
<ul style="list-style-type: none">• Year End Committee Reports• Update on salary money held back by divisions		
Old Business	All	15-25
Adjourn		

Notes



UNI P&S Council

9/8/2011
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Pat	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	?	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-10
• Staff Excellence Award Guidelines		
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	15-25
• Enterprise Risk Management Council	Jan Hanish	
• Update on salary money held back by divisions	Melanie	
• Campus Leadership Meetings	Melanie	
Old Business	All	15-25
Adjourn		

Notes



UNI P&S Council

10/13/2011
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	?	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	David/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-10
<ul style="list-style-type: none">• Staff Excellence Award Proposed Changes• Update on Meet the Pres Event		
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	15-25
<ul style="list-style-type: none">• Campus Leadership Meetings Oct 14, Nov 16• Policy on tuition paid for employees• Pat Whitt's retirement and replacement	Melanie Melanie Melanie	
Old Business	All	15-25
<ul style="list-style-type: none">• Jason Lau – Thesis "Empowerment of Non-Academic personnel in Higher Education"	Carol	
Adjourn		

Notes



UNI P&S Council

11/10/2011
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Eric	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	David/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-10
<ul style="list-style-type: none">• Update on Meet the Pres Event• Review changes to Regents Staff Award		
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	15-25
Old Business	All	15-25
<ul style="list-style-type: none">• Campus Leadership Meeting Nov 16		
Adjourn		

Notes



UNI P&S Council

12/08/2011
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	David/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-10
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	15-25
Old Business	All	15-25
Adjourn		

Notes