



UNI P&S Council

1/10/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark/Jocelyn	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Charge & Appoint election committee: ideally 1 member from each division	Mark/Jocelyn	20
2. Update on Presidential Search	Mark	5

Old Business

Adjourn

Notes



UNI P&S Council

2/14/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	15
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	10
New Business		
1. NISG Update/Q&A	Jordan/Kaleigh	20
Old Business		
1. Election Committee Update	Seth/Todd/Carla/Jean	5
2. Presidential Search Update	Mark	5

Adjourn

Notes



UNI P&S Council

3/14/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Division of Student Affairs Update/Q&A	VP Terry Hogan	20
2. SFB Survey Recommendations	Eric L.	20
Old Business		
1. Election Committee Update	Seth/Todd/Carla/Jean	5
Adjourn		

Notes



UNI P&S Council

4/11/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Polices & Procedures Process (including information from Tim McKenna)	All	30
2. SFB Salary Recommendation Letter	Eric L.	15
Old Business		
1. Election Committee Update	Seth/Todd/Carla/Jean	5
Adjourn		

Notes



UNI P&S Council

5/9/2013

1:30 PM to 3:00 PM

MAU Presidential Room

Agenda

Welcome/Introductions	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Health, Dental, and Voluntary Life insurance	Eric L.	15
2. UMPR Inside UNI	Stacey Christensen	10
3. Salary Meeting w/President Allen	Mark	3
4. June Meeting	Mark	2
Old Business		
1. Election Numbers	Mark	1
2. Polices & Procedures Process	Eric O./Carol F.	15

Adjourn

Notes



UNI P&S Council

6/13/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome/Introductions	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Conversation with UNI's 10 th President	Bill Ruud	60
2. July Officer Election/Committee Leadership	Mark	2
3. Year-End Committee Reports	Mark	2

Old Business

Adjourn

Notes

*Thank you for your service on the P&S Council: Jocelyn Moeller,
John Streicher and Nevin Nolte!*



UNI P&S Council

7/11/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome/Introductions	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Nominate/Elect 2013-2014 Pres. & VP	Mark	10
2. Committee Leadership and Service	Mark	10
3. FY14 Budget Update	Mark	3
Old Business		
1. Year-End Committee Reports	Mark	2

Adjourn

Notes



UNI P&S Council

8/8/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome/Introductions	Jean	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Todd	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Guidance on supporting pregnant & parenting students.	Gwenne Berry	10
2. Council/member purposes	Jean	2
3. Member responsibilities – absences, proxies (duties available on website), committees	Jean	5
4. Brief explanation of each committee (by current committee chair's) and then setting committee chairs/member	Jean	10
5. Updating information document (division representing, proxy, committee, etc.)	Jean Elected members	5 5
6. Photos (Jenni/Jean)		
Old Business		
1. Year-End Committee Reports	Jean	2

Adjourn

Notes



UNI P&S Council

09/12/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Jean	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Todd	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. President's Report	Jean	10
2. Military and Veterans State Conference	Julia Heuer Military & Veteran Student Services Coordinator	15
Old Business	All	5
1. Year end Reports		
Adjourn		

Notes



UNI P&S Council

10/10/2013
1:30 PM to 3:00 PM
MAU State College Room

Agenda

Welcome	Jean	1
Approve Minutes	All	1-3
Cabinet/EMT Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Todd	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O/Carol	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Chris Cox, Rod Library Dean		30
2. P&P Meeting with President Ruud	Eric O/Carol/Jean	15
3. President's Report	Jean	10

Old Business

Adjourn

Notes



UNI P&S Council

11/14/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Jean	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Todd	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Scott Ketelsen, Director University Relations	Scott	30
2. Employee Issues Committee Statement	Sara	10
3. New website demo	Jenni/Todd	15
4. President's Report	Jean	10

Old Business

- 1.

Adjourn

Notes



UNI P&S Council

12/12/2013
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Jean	1
Approve Minutes	All	1-3
EMT Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Todd	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Division of Academic Affairs Update/Q&A	Gloria Gibson	30
2. President's Report	Jean	10

Old Business

Adjourn

Notes

Have a safe and enjoyable winter break! See you in 2014!!