



UNI P&S Council

1/8/2015
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	Jean/Eric L	1-3
Employee Issues Committee Report	Seth	1-3
Policies & Procedures Committee	Eric O./Nevin	1-3
Employee Relations Committee Report	Mark/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	Jean/Melanie	15
2. President's Report	Jean	10

Old Business

Adjourn

Notes



UNI P&S Council

2/12/2015
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	Jean/Eric L.	1-3
Employee Issues Committee Report	Seth	1-3
Policies & Procedures Committee	Eric O./Nevin	15
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	10
New Business		
1. Matt Kroeger – Assoc. VP Enrollment Management	Matt Kroeger	30
2. Nomination Process is Open	Jean	5
3. President's Report	Jean	15
Old Business		
1. Election Committee Update Vote on representation/ for each division	Committee/Council	15

Adjourn

Notes



UNI P&S Council

3/12/2015
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Jean	1
Approve Minutes	All	1-3
EMT Report	Jim	10
HRS Report	Michelle	5
WWW Committee Report	Jean	1-3
Employee Issues Committee Report	Seth	1-3
Policies & Procedures Committee	Eric O./Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Melanie	1-3
New Business		
1. Web Accessibility Presentation	Carolyn Dorr	30
2. Salary Recommendation To President Ruud	Jean	5
3. President's Report	Jean	10
Old Business		
1. Election Committee Update	Nominating Committee	5
Adjourn		

Notes



UNI P&S Council

4/9/2015

1:30 PM to 3:00 PM

MAU Presidential Room

Agenda

Welcome	Jean	1
Approve Minutes	All	1-3
EMT Report	Jim	10
HRS Report	Michelle	5
WWW Committee Report	Jean/Eric	1-3
Employee Issues Committee Report	Seth	1-3
Policies & Procedures Committee	Eric O./Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L./Melanie	1-3
New Business		
1. Phishing	Ken Connelly, Associate Director / Security & Systems, ITS-Network Services	30
2. President's Report	Jean	15
3. June Meeting Date – Consideration to change to June 4, 2015	Jean	10
Old Business		
1. Election Committee Update	Jean/Melanie	10
2. SFB Salary Recommendation Letter	Melanie	10

Adjourn

Notes



UNI P&S Council

5/14/2015
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome/Introductions	Jean	1
Approve Minutes	All	1-3
EMT Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jean/Eric	1-3
Employee Issues Committee Report	Shelly	1-3
Policies & Procedures Committee	Eric O./Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Election Results	Jean	10
2. Statement to the BOR	Jean	5
Old Business		
1. June meeting date change	Jean	1

Adjourn

Notes

Congratulations to our newly elected P&S Council members: Christina Geweke, Cody Heglund, Josh Sankey and Justin Szabo.



UNI P&S Council

6/04/2015
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome/Introductions	Jean	1
Approve Minutes	All	1-3
EMT Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jean	1-3
Employee Issues Committee Report	Shelly	1-3
Policies & Procedures Committee	Eric O./Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Employee Health & Safety Activities	Gordon Krueger/Wendel Reece	30
2. July Officer Election/Committee Leadership	Jean	2
3. Year-End Committee Reports	Jean	2
4. President's Report	Jean	10

Old Business

1.

Adjourn

Notes

Thank you for your service on the P&S Council: Seth Bokelmann, Eric Lukens, Eric O'Brien & Jean Wiesley

Thank you Bill Calhoun for serving as the liason from F&M. Enjoy your retirement.



UNI P&S Council

7/9/2015
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome/Introductions	Jean	1
Approve Minutes	All	1-3
EMT Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jean	1-3
Employee Issues Committee Report	Shelley	1-3
Policies & Procedures Committee	Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Melanie	1-3
New Business		
1. Nominate/Elect 2015-2016 Pres. & VP	Jean	10
2. Committee Leadership and Service	Jean	10
3. President's Report	Jean	10
Old Business		
1. Year-End Committee Reports	Jean	2

Adjourn

Notes



UNI P&S Council

08/13/2015
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Nevin	1
Approve Minutes	All	1-3
EMT Report	Michael	10
HRS Report	Michelle	5
WWW Committee Report	Rick/J.C.	1-3
Employee Issues Committee Report	Nevin	1-3
Policies & Procedures Committee	Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Nevin	1-3
New Business		
1. Meet the Pres	Mark	5
2. Committee Membership & Chairs	Nevin	10
3. Proxy Assignments	Nevin	1
4. Council President's Report	Nevin	5

Old Business

1. Year End Reports

Adjourn

Notes



UNI P&S Council

09/10/2015
1:30 PM to 3:00 PM
MAU Oak Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
EMT Report	Michael	10
HRS Report	Michelle	5
WWW Committee Report	Rick/J.C.	1-3
Employee Issues Committee Report	Shelley	1-3
Policies & Procedures Committee	Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business		
1. Review P&S Council Constitution Proposed changes	Melanie	20
Old Business		
1. Committee Membership Updates	Melanie	1-3
2. Year End Reports – missing Policies & Procedures, Salary and Fringe Benefits, & Web	Melanie	1-3
Adjourn		

Notes



UNI P&S Council

10/08/2015
1:30 PM to 3:00 PM
MAU Oak Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
EMT Report	Michael	10
HRS Report	Michelle	5
WWW Committee Report	Rick/J.C.	1-3
Employee Issues Committee Report	Shelley	1-3
Policies & Procedures Committee	Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business		
1. Cabinet Meeting highlights	Melanie	5
2. Voting on P&S Council Constitution Proposed changes	Melanie	10
Old Business		
1.		
Adjourn		

Notes



UNI P&S Council

11/12/2015
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
EMT Report	Michael	10
HRS Report	Michelle	5
WWW Committee Report	Rick/J.C.	1-3
Employee Issues Committee Report	Shelley	1-3
Policies & Procedures Committee	Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business		
1. Special Guest - Provost Wohlpart	Provost Wohlpart	15
2. Cabinet Meeting highlights	Melanie	10
Old Business		
1.		
Adjourn		

Notes



UNI P&S Council

12/10/2015
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
EMT Report	Michael	10
HRS Report	Michelle	5
WWW Committee Report	Rick/J.C.	1-3
Employee Issues Committee Report	Shelley	1-3
Policies & Procedures Committee	Nevin	1-3
Employee Relations Committee Report	Mark/Karen	1-3
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business		
1. Special Guest – VP of Advancement	Lisa Baronio	15
2. Cabinet Meeting highlights	Melanie	10
Old Business		
1.		
Adjourn		

Notes