



# UNI P&S Council

01/14/2016  
1:30 PM to 3:00 PM  
MAU Presidential Room

## Agenda

<b>Welcome</b>	Melanie	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	5
<b>WWW Committee Report</b>	Rick/J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Mark/Karen	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Matt	1-3
<b>New Business</b>		
1. Special Guest – CIO	Marty Mark	15-30
2. Shared Services Update	Kelly Flege	15-30
<b>Old Business</b>		
1.		
<b>Adjourn</b>		

## Notes



# UNI P&S Council

02/11/2016  
1:30 PM to 3:00 PM  
MAU Presidential Room

## Agenda

<b>Welcome</b>	Melanie	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	5
<b>WWW Committee Report</b>	Rick/J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Mark/Karen	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Matt	1-3
<b>New Business</b>		
1. Council President's Report	Melanie	10
<b>Old Business</b>		
1. Election Committee Update	Rick & Josh	1-3
<b>Adjourn</b>		

## Notes



# UNI P&S Council

03/10/2016  
1:30 PM to 3:00 PM  
MAU Presidential Room

## Agenda

<b>Welcome</b>	Melanie	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	5
<b>WWW Committee Report</b>	Rick/J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Mark/Karen	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Matt	1-3
<b>New Business</b>		
1. Council President's Report	Melanie	5
2. Salary and Fringe Benefits Survey Update	Matt	10
<b>Old Business</b>		
1. Election Committee Update	Rick & Josh	1-3
<b>Adjourn</b>		

## Notes



# UNI P&S Council

03/10/2016  
2:30 PM to 3:30 PM  
CBB 1&3 Room

## Agenda

<b>Welcome</b>	Melanie	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	5
<b>WWW Committee Report</b>	Rick/J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Mark/Karen	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Matt	1-3
<b>New Business</b>		
1. Council President's Report	Melanie	5
2. Quality Initiative Program Proposals	Provost Wohlpart	15
<b>Old Business</b>		
1. Announcement of election results	Rick & Josh	1-3
<b>Adjourn</b>		

## Notes



# UNI P&S Council

05/12/2016  
1:30 PM to 3:00 PM  
MAU – Presidential Room

## Agenda

<b>Welcome</b>	Melanie	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	5
<b>WWW Committee Report</b>	Rick/J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Mark/Karen	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Matt	1-3
<b>New Business</b>		
1. Introduction of new members	Melanie	5
2. Council President's Report	Melanie	5
3. Officer Elections	Melanie	15
<b>Old Business</b>		
1.		
<b>Adjourn</b>		

## Notes



# UNI P&S Council

06/9/2016  
1:30 PM to 3:00 PM  
Gil 009

## Agenda

<b>Welcome</b>	Matt	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	10
<b>WWW Committee Report</b>	Rick/J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Karen	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Matt	1-3
<b>New Business</b>		
1. Year-end committee reports	Matt	2
2. July officer election/committee leadership	Matt	2
3. Council President's Report	Matt	15

### Old Business

### Adjourn

## Notes

Thank you for your service to the P&S Council: Mark Rowe-Barth and Karen Cunningham.



# UNI P&S Council

07/14/2016  
1:30 PM to 3:00 PM  
CBB 1 & 3

## Agenda

<b>Welcome</b>	Matt	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	10
<b>WWW Committee Report</b>	J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Matt	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Matt	1-3
<b>New Business</b>		
1. Speaker: David Harris - AD	David Harris	15
2. Council President's Report	Matt	5-10
3. Constitutional Amendment Presentation	Matt	20
a. Current/Future State Presentation		
b. Article III amendment proposal		
<b>Old Business</b>		
1.		
<b>Adjourn</b>		

## Notes



# UNI P&S Council

08/11/2016  
1:30 PM to 3:00 PM  
MAU – Presidential Room

## Agenda

<b>Welcome</b>	Matt	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	5
<b>WWW Committee Report</b>	J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Matt	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Matt	1-3
<b>New Business</b>		
1. Guest speaker: Kara Hadley-Shakya	Kara Hadley-Shakya	20
2. Approve committee members & chairs	Matt	5
3. President's Report	Matt	10
<b>Old Business</b>		
1. None		
<b>Adjourn</b>		

## Notes





# UNI P&S Council

09/08/2016  
1:30 PM to 3:00 PM  
MAU – Oak Room

## Agenda

<b>Welcome</b>	Matt	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	5
<b>Web Committee Report</b>	J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Nevin	1-3
<b>Employee Relations Committee Report</b>	Rob	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Cody	1-3
<b>New Business</b>		
1. Guest Speakers: PantherPAC	Joe G. & Sarah E.	20
2. President's Report	Matt	15
<b>Old Business</b>		
1.		
<b>Adjourn</b>		

## Notes



# UNI P&S Council

10/13/2016  
1:30 PM to 3:00 PM  
MAU – Presidential Room

## Agenda

<b>Welcome/Announcements</b>	Matt	1-3
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	10
<b>Web Committee Report</b>	J.C.	1-5
<b>Employee Issues Committee Report</b>	Shelley	1-5
<b>Policies &amp; Procedures Committee</b>	Lori	1-5
<b>Employee Relations Committee Report</b>	Rob	1-5
<b>Salary and Fringe Benefits Committee Report</b>	Cody	1-5
<b>New Business</b>		
1. Introduce new Constitution	Matt/Con. Comm.	20
2. President's report	Matt	5
<b>Old Business</b>		
1.		
<b>Adjourn</b>		

## Notes



# UNI P&S Council

11/10/2016  
1:30 PM to 3:00 PM  
MAU – Presidential Room

## Agenda

<b>Welcome/Announcements</b>	Matt	1
<b>Approve Minutes</b>	All	1-3
<b>EMT Report</b>	Michael	10
<b>HRS Report</b>	Michelle	5
<b>Web Committee Report</b>	J.C.	1-3
<b>Employee Issues Committee Report</b>	Shelley	1-3
<b>Policies &amp; Procedures Committee</b>	Matt	1-3
<b>Employee Relations Committee Report</b>	Rob	1-3
<b>Salary and Fringe Benefits Committee Report</b>	Cody	1-3
<b>New Business</b>		
1. President's Report	Matt	5
<b>Old Business</b>		
1.		
<b>Adjourn</b>		

## Notes



# UNI P&S Council

## December 2016 P&S Council Meeting Agenda

**Date:** 12/8/2016

**Time:** 1:30 – 3:00 pm

**Location:** Presidential Room - MAU

### Agenda Item

### Speaker

Welcome

Matt

Approve Minutes

All

Guest speaker

Dr. Gaetane Jean-Marie – Dean, COE

### 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

Lori Miller

### New Business

1. President's Report

Matt Gordon

### Old Business

- 1.

Adjourn

### NOTES