

Professional and Scientific Staff Council

Divisions

AA – Academic Affairs
 AT – At Large
 FO – Finance & Operations
 PD – President’s Division
 SA – Student Affairs
 UA – University Advancement

Meeting No. 529
 Date of Meeting: September 9th, 2021
 Place of Meeting: Zoom & Lib Scholar Space
 Meeting Convened: 1:30 PM
 Meeting Adjourned: 2:25 PM

<u>Members of the Council in Attendance</u>			
P	Carolina Coronado-Park – 32853 - AA	X	Nickole Dillard – 34772 - PD
X	Kristina Kofoot – 34507 - AA	X	Farah Kashef – 37766 - PD
X	Todd Parsons – 33611 - AA	X	Rick Seeley – 37218 - PD
X	Heidi Seegers – 32486 - AA	X	Janel Alleyne – 32332 - SA
X	Molly Taiber – 34774 - AA	A	Kristy Leen – 37167 - SA
X	Paula VanZee – 37078 - AA	X	Rachel Bair – 34718 - UA
X	Traci Buseman – 34458 - FO	P	Dan Breitbach – 35970 - UA
X	Kelsey Lund – 36250 FO	P	Cristy Freeburg – 35970 - AT
X	Brooke Croshier-Sidebotham – 36636 - PD	X	JC Last – 33024 – AT
X	Nick Petersen – 36970 - AT		

<u>Ex-Officio Member</u>			
Michelle Byers			
<u>Others</u>			
Jamie West - Proxy	Matthew Gordon	Malissa Martin	Joellen Hatchett
Dana Foster	Pamela Musoke	Karla Whitney	Paul Moes
Andrew Martin	Charity Eckhardt	Paul Huber	Kristine Nemec
Jamie West	Jeffrey Ries	Erin Conlan	Michael Hager
Brenda Biersner	Doreen Hayek	Luke Bartlett	Kalyani Kannan
Sarah Goblirsch	Patrick Sedlacek	Bruce Bowler	Linda Nielsen
Melissa Engdahl	Yayoi Moreland	Chris Denison	
Amanda Jahnke Sauer	Derick Stouilil - Proxy	Cheryl Klahsen - Proxy	
Linda Wilson	Sharon Hannasch	Maggie Heretakis	

I. Welcome

President Farah Kashef called the meeting to order at 1:30 PM.

II. Approve Minutes

Kristina motioned to approve the previous meeting minutes as written, seconded by JC.

III. Guest Speakers

Dana Foster & Andy Martin shared with the council information on the Wellness & Recreation Center, outdoor recreation activities and education.

IV. President's Cabinet Report – Michael Hager

Homecoming 2021 Parade will be held October 2nd on Main Street, Cedar Falls. Parade entries encouraged and can be submitted via University Relations by September 20th.

V. HRS Report – Michelle Byers

- a. Biometric Screenings, Retirement Readiness and Financial Wellness sessions have started back up for the fall semester.
- b. Flu Shot Clinics will be held on campus again this year, more information to follow.
- c. EAP Vendor changeover currently in process. More info to come in next couple of weeks.

VI. Committee Reports

- a. Communications – JC Last: August Newsletter issued. Special shout out to Rachel Bair for suggesting adding “Meet the P&S Council Members” in upcoming newsletters.
- b. Employee Issues – Kristina Kofoot: Welcomed new members, reminder to take advantage of EAP benefits.
- c. Employee Relations – Brooke Croshier-Sidebotham – Date for Fall Social has been confirmed for October 26th from 12-12:45. Staff Regents Award winner will be announced. If anyone has any upcoming events they would like shared with P&S community, please contact Brooke.
- d. Policies and Procedures – Heidi Seegers: Looking into policy 5.20, 5.29 & 5.21
- e. Salary and Benefits – Matt Gordon– P&S Salary survey will be sent out today with a deadline of 5:00pm on September 20th.

VII. Old Business –

- a. Seat Reallocation Task Force and full report of members and proxy's will be discussed at next month's meeting.

VIII. New Business –

- a. Council's recommendation for vacant seat on Inclusion, Transformative Social Justice & Advocacy committee was announced, congratulations to Paula VanZee.
- b. Autism workshop will be held on September 18th from 1-2:30. Free with coupon.

IX. Adjournment – Motion to adjourn at 3:02 motioned by Brooke, seconded by Kristina.

