

## **UNI P&S Council**

## February 2017 P&S Council Meeting Agenda

**Date:** 2/9/2017 **Time:** 1:30 – 3:00 pm

Location: Presidential Room - MAU

Agenda Item Speaker

Welcome Matt Approve Minutes All

Guest speaker Lauren Finke – Volunteer Center of

the Cedar Valley

**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 James Tanzosch

**New Business** 

1. Nominating Comm. JC Last

Collective bargaining resolution
 President's Report
 Matt Gordon

**Old Business** 

1. Con. Amendments (listed below) Christina Geweke

Adjourn

**NOTES** 

- 1. Amend WWW to Web. (2<sup>nd</sup> reading)
- 2. Amend Section 1 of Article III.
- 3. Add Section 7 to Article III.
- 4. Add Section 8 to Article III.
- 5. Add Section 4 to Article IV.
- 6. Add Section 6 to the by-laws. (2<sup>nd</sup> reading)