



UNI P&S Council

March 2017 P&S Council Meeting Agenda

Date: 3/9/2017

Time: 1:30 – 3:00 pm

Location: ScholarSpace, Rod Library Room 301

Agenda Item	Speaker
Welcome	Matt
Approve Minutes	All
Guest speaker	Leah Gutknect
Reports	
EMT Report	Michael Hager
HRS Report	Michelle Byers
Employee Issues	Shelley Pruess
Web Committee	J.C. Last
Employee Relations	Christina Geweke
Salary and Benefits	Cody Heglund
Policies and Procedures	James Tanzosch
New Business	
1. Call for Nominations	JC Last
2. President's Report	Matt Gordon
Old Business	
1. Constitutional Amendments	Christina
Adjourn	

NOTES

1. Amend WWW to Web. (2nd 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. (2nd reading)