University of Northern Iowa.

Professional and Scientific Council

Meeting Agenda

June 13, 2024

Time: 1:30 – 3:00 pm

Location: Rod Library ScholarSpace-Room 301

Zoom Link: Click Here (Meeting ID: Passcode: 495556- Meeting ID: 951 1269 0298)

Article VII: QUORUM AND VOTING

Section 1: A simple majority of the members of the Council shall constitute a quorum authorized to transact business presented at any regular or special meeting of the Council *9

Note: P&S Council Meetings are Recorded

Agenda Items

Welcome: Kristina Kofoot

Reports

Salary and Fringe Benefits: Nathan Arndt Communications Committee: J.C. Last/Sara Kies Employee Relations: Dawnell Johnson Policies and Procedures: Dan Breitbach President: Kristina Kofoot

Summer Meet & Greet

Old Business

- Council Constitution changes
- Approval of April & May mins
- Regents meeting update from late April

New Business

- Elections for Council leadership- President and President Elect
- New co-chair Communications Committee
- Chair for Salary and Fringe Benefits Committee
- 150th Anniversary

Adjourn

Newsletters to Note:

UNI Human Resource Services Newsletter UNI Office of Business Operations Newsletter

- UNI Community Engagement Newsletter
- UNI HRS Supervisory Newsletter
- UNI Bookstore Sign-up for updates and deals