

Meeting Agenda

November 14, 2024

Time: 1:30 - 3:00 pm

Location: Rod Library ScholarSpace-Room 301

Zoom Link: Click Here (Meeting ID:96165816130 Passcode: 250877

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

Guest Speaker: Sarah Craw (Assistant Director of Alumni Relations) - Sesquicentennial update

Call to order

Roll Call

Approve October Meeting Notes

Reports

President: Nickole Dillard

President's Cabinet: Michael Hager

HRS Report: Michelle Byers

Salary and Fringe Benefits: Tristan Aldous

Communications Committee: Jesse Heath / J.C. Last

Employee Relations: Dawnell Johnson

- Regents Employee Excellence Award Update

Dec 10th will be the Event in MU Ballroom C from 12-1pm

Policies and Procedures: Dan Breitbach

- Policy Review Committee - Creating a policy template to keep structure standardized

Conference Committee: Jesse Heath

- Name update
- Space Update
- Presentation Proposals

Old Business

New Business

- Stephanie Rojas Study Abroad Center hosting International Education Week: Passport Applications on campus - Wednesday, November 20th from 11am to 3pm at the Study Abroad Center (103 East Bartlett)
- Holiday Party Are we doing another one?

Adjourn

Newsletters to Note:

<u>UNI Human Resource Services Newsletter</u> <u>UNI Office of Business Operations Newsletter</u>

UNI Community Engagement Newsletter

UNI HRS Supervisory Newsletter

UNI Bookstore - Sign-up for updates and deals