I. Welcome
President J.C. Last called the meeting to order at 1:32 PM.

II. Approve Minutes
Jeff moved to approve the previous meeting’s minutes as written, seconded by Kristina.

III. Guest Speaker
Em Harsch spoke about the work she does as UNI’s LGBTQ+ Student Services Coordinator. The Gender and Sexuality Services Program at UNI provides a safe space and resources for UNI’s LGBTQ+ students and allies. They offer 1:1 student-staff
support, inclusive initiatives and events. Some of the initiatives the program has been working on include inclusive restrooms, all-gender housing, and preferred name and gender identifier options on Admissions applications.

IV. **EMT Report** – no report

V. **HRS Report** – Toni Babcock
   A contract has been signed with PageUp as the vendor to provide the new applicant tracking system and performance management module. Implementation plans are still being discussed. There are some really great training options that will be available this fall through the Employee Assistance Program.

VI. **Committee Reports**
   a. **Employee Issues Committee** – JC: no new issues
   b. **Communications Committee** – JC: The June/July newsletter is just about complete and should be sent out next week.
   c. **Employee Relations Committee** – Brooke: The committee met last week and decided to keep the Meet the Pres event in October and discussed some additional volunteer opportunities, such as with Panther Pantry and the MLK Day event.
   d. **Salary and Fringe Benefits Committee** – Matt: no new issues
   e. **Policies and Procedures Committee** – Farah: The committee report will be discussed with the Old Business

VII. **Old Business** – The Policies and Procedures Committee received feedback from the P&S community on the proposed amendments to Policy 5.27. The concerns were mainly centered on wording in sections A, B, and I. The committee will draft a new version that addresses these concerns and will bring it to the August P&S Council meeting. The year-end reports were completed by all of the committees and have been posted to the P&S Council website.

VIII. **New Business**
   a. A new committee chair will need to be selected for the Employee Issues Committee and Stephanie would like a co-chair for the Communications Committee. If you are interested in either of these positions, please let J.C. know. The other committee chairs will remain the same.
   b. **President’s Report** – no report
IX. **Adjournment**
Kristina motioned to adjourn the meeting, seconded by Brooke. The meeting was adjourned at 3:08 PM.

Respectfully Submitted,
Christina Keller
Human Resource Services