

PROFESSIONAL STAFF COUNCIL

Monday, Jan. 28, 2008
10:00 am UC Riverboat Room

Reports

- Chairperson Report
 - Administrative Council

- Chair-Elect Report

- Secretary/Treasurer Report

Old Business

- Spring Elections
 - Increase nominees and votes
 - committee
- Annual Breakfast: June 4 in Dempster Atrium?
 - committee

New Business

- Strategic Plan Committee Nominee
- New Employee Expo: Wednesday, Feb. 13 from 11-Noon
- PSC Staff Member Recognized by Athletics & Game Night Attendance

Committee Reports, PSC Representatives

University Standing Committee

- Equity Issues – *Theresa Haug-Belvin*
- Athletic Committee – *Carmen McNeely*
- Funding for Results – *Theresa Haug Belvin*
- University Planning – *Gretchen Grojean*
- Information Technology – *Larry Hendricks*
- Traffic Appeals Committee – *Gretchen Grojean*
- AQIP - *Warren Skinner*
- Native American Culture Committee - *Kim Fees*
- Smoke Free Task Force – *Gretchen Grojean, Greg Talbut*
- Advisory Committee –
- Johnson Faculty Ctr Governing Board – *Gretchen Grojean*
- AQIP: University of 1st Choice – *Larry Hendricks*
- AQIP: Communication – *Carmen McNeely*
- Strategic Planning Committee: *Ruth Vetter*

Council Member/Department Announcements

Future Meetings and Events:

Next Meeting January 28 - UC Riverboat Room
(one week late due to MLK Jr. Holiday on 21st)

Spring Meeting Dates:

February 25 (moved from 2/18 due to Strategic Planning meeting)
March 17

April 21

May 19