

PROFESSIONAL STAFF COUNCIL

Wednesday, May 16, 2012
10:00 am UC Heritage Room

Reports

Chairperson Report – Lenell Hahn

- Budget Review – April 27, 2012
- Admin Council – May 8, 2012
 - Preparation for HLC Check-up Visit – September 12-14, 2012
 - <http://cstl.semo.edu/hlcvisit/>
 - TEW Workshop – Aug. 6-10, 2012
 - New Deans' and Chairs' Orientation – Aug. 13-14, 2012
 - Board of Regents Meeting - May 12, 2012

Chair-Elect Report – Jason Lipe

Secretary/Treasurer Report – Debra Turnbow

Old Business

- PSC Breakfast - June 6, 2011 @ Wehking Alumni Center
 - Menu – Chartwells – Lenell
 - Sliced Fruit
 - Pancakes with Syrup
 - Scrambled Eggs
 - Sausage Patties
 - Country Style Potatoes
 - Country Gravy
 - Buttermilk Biscuits with Jelly & Butter
 - Coffee, Orange juice, and Ice Water
 - Cost: \$9.50/person
 - Est. 90 attendees
 - Est. Total Cost: \$855.00
 - Program/Mailer/RSVP List/Name Tags – Joanna
 - Reminder email sent 5/14/12 to executive, administrative and professional staff
 - As of 5/15/12 have 71 RSVP
 - Will be advertised in Newswire May 16 and 23
 - Donations/Thank You Cards – Alisa
 - Gifts, and Presentation, for Retiring Representatives/Alternates – Larry
 - Speaker: Ed Leoni – Christy
 - Facilities Management set-up: tables/chairs, buffet tables, AV equipment – ?
- University Planning Committee –
 - Krissy Loenneke and Dana Daniels names were submitted for consideration
 - Formerly Carmen McNeely
- University Equity Issues Committee –
 - Emily Oliveira and Christy Mershon names were submitted for consideration
 - Formerly Brady Barke

- Emergency Plan Training –
 - Christy Mershon and Kim Fees names to be submitted when asked.
 - Formerly Paul Belvin

- Traffic Appeals Committee –
 - Lynda Seabaugh and George Gasses names were submitted for consideration
 - Formerly Joanna Shaver

New Business

- Dates of future PSC Meetings
 - Always 3rd Wednesday of month at 10 a.m. in UC Heritage Room
 - June 20, 2012
 - July 18, 2012
 - Aug. 15, 2012
 - Sept. 19, 2012
 - Oct. 17, 2012
 - Nov. 21, 2012
 - Dec. 19, 2012
 - Jan. 16, 2013
 - Feb. 20, 2013
 - March 20, 2013
 - April 17, 2013
 - May 15, 2013
 - June 19, 2013

Committee Reports, PSC Representatives

University Standing Committees

- AQIP - Krissy Loenneke
- Athletics Committee – *Larry Hendricks*
- Budget Review – *Kim Fees/Lenell Hahn*
- Benefits Review - *Kim Fees/Lenell Hahn*
- Emergency Plan Training –
- Equity Issues –
- Funding for Results Team – *Carmen McNeely*
- Information Technology – *David Wilde/Lenell Hahn/Emily Oliveira*
- Johnson Faculty Ctr Governing Board – *Lenell Hahn*
- Native American Culture Committee - Dustin Hopkins
- Smoke Policies & Procedures Committee – *Kim Fees*
- Staff Recognition Program –
- Strategic Planning Committee -
- Sustainability Committee – *Kim Fees*
- Traffic Appeals Committee –
- University of 2020 Steering Committee – *David Wilde*
- University Planning –

Other Committee:

- PSC/CTS Community Service Committee –

Council Member/Department Announcements

Next Meeting: Wednesday, June 20, 2012, 10:00 a.m. - UC Heritage Room