

PROFESSIONAL STAFF COUNCIL

Wednesday, June 20, 2012
10:00 am UC Heritage Room

Reports

Chairperson Report – Lenell Hahn

- Budget Review – will not meet again until next year/spring
- Admin Council – June 12, 2012
 - Board of Regents Meeting – today, June 20, 2012
 - Start closed session at 11 a.m.
 - Open session estimated to begin at 1:15 p.m.
 - Preparation for HLC Check-up Visit – September 12-14, 2012
 - <http://cstl.semo.edu/hlcvisit/>
 - Per Diem Rates effective July 1, 2012

Chair-Elect Report – Jason Lipe

Secretary/Treasurer Report – Debra Turnbow

Old Business

- PSC Breakfast Review
 - Kim Fees sent thank you to Ed Leoni
 - Comments/Suggestions? Meal, Speaker, Location, Timeline
 - Ideas for Next Year
- George Gasser selected for Traffic Appeals Committee

New Business

- Aug. 15, 2012 meeting location has changed to UC Terrace Room
- Volunteers needed to represent PSC at New Member Orientation Information Expos in UC Ballroom from 11:30am-12noon
 - Thursday, June 28, 2012
 - Thursday, September 27, 2012
 - Wednesday, December 19, 2012
- Volunteer to serve on PSC/CTS Community Service Committee

Committee Reports, PSC Representatives

University Standing Committees:

- AQIP - Krissy Loenneke
- Athletics Committee – *Larry Hendricks*
- Budget Review – *Lenell Hahn/Jason Lipe*
- Benefits Review - *Lenell Hahn/Jason Lipe*
- Emergency Plan Training –
 - *Formerly: Paul Belvin*
 - *To Be Submitted When Asked: Christy Mershon and Kim Fees*
- Equity Issues –
 - *Formerly: Brady Barke*
 - *To Be Submitted When Asked: Emily Oliveria and Christy Mershon*

- 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 – *George Gasser*
- University of 2020 Steering Committee – *David Wilde*
- University Planning –
 - *Formerly: Carmen McNeely*
 - *To Be Submitted When Asked: Dana Daniels and Krissy Loenneke*

Other Committee:

- PSC/CTS Community Service Committee –

Council Member/Department Announcements

Next Meeting: Wednesday, July 18, 2012, 10:00 a.m. - UC Heritage Room