

## PROFESSIONAL STAFF COUNCIL

Wednesday, September 19, 2012  
10:00 am UC Heritage Room

### Reports

Chairperson Report – Lenell Hahn

- Admin Council – August 10, 2012 and September 11, 2012
- Budget Review – September 10, 2012

Chair-Elect Report – Jason Lipe

Secretary/Treasurer Report – Debra Turnbow

### Old Business

- Volunteers needed to represent PSC at New Member Orientation Information Expos in UC Ballroom from 11:30am-12noon
  - Wednesday, December 19, 2012

### New Business

- Election of New Secretary/Treasurer
- Employee Health and Wellness Fair
- Goals for FY13
  - PSC Bylaw review
  - Update website content

### 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 – *Larry Hendricks*

## **Council Member/Department Announcements**

**Next Meeting:** Wednesday, October 17, 2012, 10:00 a.m. - UC Heritage Room