

## PROFESSIONAL STAFF COUNCIL

Wednesday, October 17, 2012  
10:00 am UC Heritage Room

### Reports

Chairperson Report – Lenell Hahn

- Admin Council – October 9, 2012
- Budget Review – Email Update Received

Chair-Elect Report – Jason Lipe

Secretary/Treasurer Report – Debra Turnbow

### Old Business

- Election of New Secretary/Treasurer
- Employee Health and Wellness Fair Volunteer Sheet
- PSC Bylaw review
- Website Outline for Content Management System
- Volunteers to represent PSC at New Member Orientation Information Expos in UC Ballroom from 11:30am-12noon on Wednesday, December 19, 2012
  - Jason Lipe and Emily Oliveira

### New Business

- November Meeting Date – Cancel vs. Reschedule
- University Standing Committee Appointment
  - Equity Issues – Emily Oliveira

### 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 – *Emily Oliveria*
- 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, November 21, 2012, 10:00 a.m. - UC Heritage Room