

PROFESSIONAL STAFF COUNCIL

Wednesday, November 14, 2012
10:00 am UC President's Room

Reports

- Chairperson Report – Lenell Hahn
- Admin Council – October 23, 2012

Chair-Elect Report – Jason Lipe

Secretary/Treasurer Report – Larry Hendricks

Old Business

- PSC Bylaw Amendments – vote to open online ballot to general membership
- Website Content – move to Open Text 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

- Website Updated – Thanks Larry!
- Announcement of Meetings to Prof Staff List Serve with Agenda Attached
- Professional Staff Common Hour with President and Executive Staff
- Coats for Kids Drive – Nov. 1-16
- ALICE Training – Nov. 27, 28, 29
- Kent Library User Survey – Open till Nov. 21

Committee Reports, PSC Representatives

University Standing Committees:

- AQIP - *Krissy Loenneke*
- Athletics Committee – *Krissy Loenneke*
- 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*
- Native American Culture Committee - *Dustin Hopkins*
- Smoke Policies & Procedures Committee – *Kim Fees*
- Staff Recognition Program – *Kim Fees*
- 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, December 19, 2012, 10:00 a.m. - UC Heritage Room