

## PROFESSIONAL STAFF COUNCIL

Wednesday, April 18, 2012  
10:00 am UC Heritage Room

### Reports

Chairperson Report – Kim Fees

- Admin Council Has not met. Next meeting will be April 24<sup>th</sup> at 8am.

Chair-Elect Report – Lenell Hahn

Secretary/Treasurer Report – Larry Hendricks

### 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
  - Program/ Mailer/ RSVP List/ Name Tags – Joanna
  - Donations/ Thank You Cards – Alisa
  - Gifts, and Presentation, for Retiring Representatives/Alternates – Larry
- PSC Elections occurred March 23-30

### New Business

- THANK YOU!! to the retiring Council Members:
  - 3 year term
    - Brady Barke
    - Paul Belvin
  - 1 year term
    - Sharon Burgard
    - Tom Lee
    - Alisa McFerron
    - Cynthia Paul
    - Joanna Shaver
- Congratulations to the newly elected Council Members (see Attachment 1):
  - 3 year term

- Kim Fees
  - Jason Lipe
- Christy Mershon
- Emily Oliveira
  
- 1 year Alternate term
  - Takeshi Fujii
  - George Gasser
- Lynda Seabaugh
- Donna Tucker
  
- Lenell Hahn is the new PSC Chair
  
- Lenell – Office positions open for nominations – Chair-Elect and Secretary
  
- Suggestions for speakers at the PSC Breakfast:
  - Angela Meyer
  - Bill Holland
  
- University Planning Committee –
  - Krissy Loenneke and Dana Daniels names were submitted for consideration
  - Formerly Carmen McNeely
  
- University Equity Issues Committee –
  - Two nominations
  - Nominations from those members elected to 3 year terms is preferred
  - Formerly Brady Barke
  
- Emergency Plan Training –
  - Two nominations
  - Nominations from those members elected to 3 year terms is preferred
  - Formerly Paul Belvin
  
- Traffic Appeals Committee –
  - Two nominations
  - Nominations from those members elected to 3 year terms is preferred
  - Formerly Joanna Shaver

## **Committee Reports, PSC Representatives**

### University Standing Committees

- AQIP - Krissy Loenneke
- AQIP's Assessment Development and Planning Team – Carmen McNeely
- 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*
- Johnson Faculty Ctr Governing Board – *Lenell Hahn*
- Native American Culture Committee - *Dustin Hopkins*
- Smoke Policies & Procedures Committee – *Kim Fees*
- Staff Recognition Program – *Cynthia Paul*
- 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 – *Sharon Burgard*

**Council Member/Department Announcements**

**Next Meeting:** Wednesday, May 16, 2012, 10:00 a.m. - UC Heritage Room