

**Southeast Missouri State University
Professional Staff Council Meeting
Minutes – February 20, 2019**

QUORUM AND CALL TO ORDER: The Professional Staff Council (PSC) was called to order at 10:00 am in the UC Heritage Room by Chairperson, Katie Krodinger. PSC representatives in attendance were: WyKeshia Atkins, Paul Belvin, Priya Cramer, Heath Hase, Randyn Heisserer-Miller, Lisa Howe, Katie Krodinger, Chelsea McNeely, Egbar Ozenkoski, Joanna Shaver, Sara Wagganer, and Amanda Woods.

Reports:

Chairperson Report- Katie Krodinger

- Old Business – SEP, Strategic Enrollment Planning, there is a temporary dip, we must be flexible, a comprehensive document is being developed. They discussed strategies and megatrends in higher education, student govt. was there, Katie will email info. out.
- New Business – at today's brown bag luncheon SEP info. will be shared.
- Benefits Review – hasn't met.
- Budget Review – discussed scholarships. There have been cost savings by converting to LED lamps in lighting fixtures.

Chair-Elect Report –Heath Hase: discussed summer PSC breakfast plans.

Secretary/Treasurer Report – Lisa Howe: Heath, Priya Cramer and Lisa discussed having breakfast at International Village multi-purpose room. This has not yet been fully confirmed. Priya noted the need for facility agreements.

Committee Reports:

AQIP, Bonnie Modglin: not present.

Athletics Committee, Sara Wagganer: Shannon Yates is the new "Cindy Gannon". Rowdy mascot will have training from here on. SEMO Gymnastics received third place in the OVC cup, there is a new gymnastics coach, Ashley Lawson.

Information Technology, Chelsea McNeely: taking proposals.

University Equity and Inclusion Committee, Eric Redinger: no report.

Council Member/Departmental Announcements:

Academic Support Center, WyKeshia Atkins: 250 are registered for the TRIO celebration event. Midterm tutorial requests are coming in.

Information Technology, Paul Belvin: no report.

Accounting Services, Angela Birk: no report.

Int'l. Education & Services, Priya Cramer: went to five cities to recruit, they are now in their new building and enjoying it. They are planning to have one event per month in their new facilities.

EdVolution Center, Heath Hase: College of Education has been named an Apple distinguished school, Heath has applied for the Apple Distinguished educator. Expanding EdVolution, applications, ordering equipment.

Kent Library, Randyn Heisserer-Miller: there is a Johnson endowment for library collection. Student rooms can be reserved online. LC (Library of Congress) conversion from Dewey Decimal system continues. Coffee cart has been removed, may be run by students in the future.

Facilities Management, Lisa Howe: meeting to discuss demolition of old international house, sign for village on Sprigg Street has finally been approved. Biology greenhouses being awarded to Kiefner Bros., a local contractor. Crisp Hall demolition and ductwork installation is underway, Houck stadium is undergoing a structural study, track building locker room will be awarded to a contractor soon.

New Student Programs, Katie Krodinger: enrolling fall students, the first First STEP is Feb. 23. Admissions counselors are on the road. VRIP is still open, 30 applicants so far. Provost search underway, senior tech. position opening soon in HR.

Southeast Online, Chelsea McNeely: no report.

Human Resources, Bonnie Modglin: no report.

Student Financial Services, Egbar Ozenkoski: there are new initiatives for scholarships, there is an opening at the front counter. Fees have been approved by BOR, room rates have changed, there is a block meal plan.

Campus Life & Events, Joanna Shaver: applications for student govt. are down. Camp Redhawk is this summer, and Student Life awards are coming soon. There is a Civic Engagement award. Southeast Serves Day is coming in spring, as is Engage in Eight. There are 198 student organizations, the Muslim student association is back up and running.

Educational Access Programs, Sean Spinks: no report.

Recreation Services, Sara Wagganer: Eating Disorders awareness week is week of Feb. 25. March 6 is Health Luau in the UC lobby..

Military & Veteran's Services, Amanda Woods: they are going to switch up their fall events, may have a 5K run on 9/11, student veterans organization will help VFW with homeless walk.

ADJOURNMENT & NEXT MEETING: There being no further discussion, the Council adjourned at 11:10 am. The next meeting is scheduled for Wednesday, March 20, 2019, at 10:00 am in the University Center Heritage Room. Minutes respectfully submitted by Lisa Howe, Secretary-Treasurer.