October 17, 2013
1:15-3:00
107 Lab of Mechanics

Members
David Orman
Steven Mayberry
Amy Tehan
Dick Pfarrer
Stacy Renfro
Lisa Rodgers
Chuck Rodgers
Lindsey Wanderscheid
Robin McNeely
Jessica Van Winkle
Kris Koerner
Christian Charbonneaux

Agenda

I. Call to Order – Establish Quorum

II. Officer Reports
   • President
   • President Elect
   • Secretary
   • VP for University Community Relations
   • VP for University Planning and Budgets

III. Committee Reports
   • Professional Development – Amy/Dick
   • Representation – Charby
   • Awards – Lindsey
   • Communications – Robin
   • Policies and Procedures – Kris
   • Representation – Charby
   • Peer Advisory – Jessica
   • Compensation and Benefits – Chuck

IV. Unfinished Business
   • Requested Provost Office to prepare explanation of why certain fees are charged for staff taking classes
   • Schedule a Peer P&S meeting with University of Iowa (UNI completed)
   • Review Council Goals-determine forward path
   • Gift cards and certificates status

V. New Business
   • Develop a list of importance of a salary bill and present to Regents
   • Requested P&S retention fund be centrally established
   • Comp time matter (example Dept of Residence)
   • Establish Diversity and Inclusion Committee

VI. Good of the Order
   • Next Regular Council Meeting – November 7th.
   • Next Exec Meeting – November. 21st
   • Professional Development Seminar – Tuesday November 12th 2:00 – 3:00 Campanile Room – Benefits Overview

VII. Adjourn