Executive Committee Agenda
Thursday, May 30, 2013 | 2-4 PM
104 LOM

<table>
<thead>
<tr>
<th>Members</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>X Dan Burden- Book</td>
<td>A Dan Rice</td>
</tr>
<tr>
<td>A Christian Charbonneaux</td>
<td>X Stacy Renfro- Book</td>
</tr>
<tr>
<td>X Chris Fowler- Book</td>
<td>X Allan Schmidt- Dining</td>
</tr>
<tr>
<td>A Steve Mayberry</td>
<td>X Amy Tehan- Dining</td>
</tr>
<tr>
<td>X Dave Meisinger- Book</td>
<td>X Jessica Van Winkle- Dining</td>
</tr>
<tr>
<td>X David Orman- Book</td>
<td>A Lindsey Wanderscheid</td>
</tr>
<tr>
<td>X Dick Pfarrer</td>
<td></td>
</tr>
</tbody>
</table>

Guests: None

Call To Order: 2:10 PM

Quorum (Dick Pfarrer) Yes 3 members present.

Approval of Agenda (Committee) Yes

Approval of Previous Month’s Committee Minutes (Committee) Yes

Unfinished Business
- None

New Business
- Discuss moving website to Drupal and the costs (A Schmidt)
  - IT hosts our current site. They can put our site in the ISU template for the flat fee of $720. Training is $60 an hour. We would have to migrate all of our data over. We would like to go ahead and move it, then get 2-3 hours of training for the communications committee. We don’t have to commit to the training right away. The training may depend on the way they set it up. We will have the communications committee meet and begin the process. General consent.
- Discussion about the order of meetings (D Pfarrer)
  - There has been growing concern regarding the way our council meetings have been going. They are being drawn out and the attention of the group is limited at best. As a result of the discussion, we are going to have Parliamentary Procedure training, meet with Sheryl, speak with the President of Faculty Senate, and adjust the agenda as needed.

Committee Reports
Lindsey Wanderscheid, Chair, Awards Committee: not present, no report.
Allan Schmidt, Chair, Communications Committee: One more open forum June 13th at 12:00pm in 2019 Morrill Hall. We will work on moving the website to Drupal and then the newsletter over to Constant Contact. We will also look at getting Randy Dean in January.
Dan Rice, Chair, Compensation & Benefits Committee: not present, no report.
Jessica Van Winkle, Chair, Peer Advisory Committee: zero contacts. Tentative proposal will be coming out before the meeting next week. Anxious to see where the salary impact will fall.  
Stacy Renfro, Chair, Policies & Procedures Committee: Personnel policies finally came to me- there are 4 policies that will be affected and the committee gave feedback. Comp and Benefits and P&P will be meeting jointly. Stacy will send all of the drafts when they have been made available. We will also be looking at the combination of committees and evaluating this union.  
David J. Meisinger, Chair, Professional Development Committee: I put a proposal together and sent it to Warren Madden regarding what P&S Council would do and what HRS would do regarding Professional Development. Warren has not gotten back to me yet, so we are going to move forward.  
Dick Pfarrer, Chair, Representation Committee: I am working on finding two representatives for various committees as well as getting ready for the end of the year gathering for council.  

Officer Updates  
President - David Orman- ISU may be looking at the biggest increase in appropriations in history. I met with Miles rather than the President and no Provost meeting. I was approached by Warren Madden about serving on the Director of HR search.  

President-Elect - Steve Mayberry: not present, no report.  

Past-President - Dan Burden- There is a yearly memorial service for those who the University community has lost over the last year. It was pretty moving to hear about the people that impacted ISU and it hit move for me about how many people care about ISU. They do this every Memorial Day.  

Secretary Treasurer - Christian Charbonneaux- not present, no report  

VP for University Community Relations - Amy Tehan- I redid the handout that we hand out for new orientation.  

VP for University Planning and Budget - Chris Fowler- I will follow up with Lisa.  

For the Good of the Order  
Next Council Meeting: 2:10 pm, Thursday, June 6th, Alumni Center  
Next Executive Committee Meeting: June 20th, 107 LOM  

Adjournment: The meeting adjourned 3:56 p.m.  

Submitted by:  
Dick Pfarrer, Secretary-Elect, P&S Council