

IOWA STATE UNIVERSITY

Professional and Scientific Council

Wednesday, June 04, 2014 Minutes | 1:00- 3:00 PM | ISU Alumni Center

2013-2014 Officers

President: Steve Mayberry

President-Elect: Amy Tehan

Secretary: Dick Pfarrer

Past-President: David Orman

Vice President UCR: Stacy Renfro

Vice President UPB: Lisa Rodgers

1. Call to Order & Seating of Substitutes (Steve Mayberry) 1:01pm

Attending

X	Jessica Bell	X	Mary Beth Kaufman	X	Chuck Rodgers
X	Lynn Bagley	X	Kris Koerner	X	Lisa Rodgers
X	Christian Charbonneau	X	Joyce Lash	X	Diane Rupp
A	Tami Corcoran	X	Tera Lawson	X	Allan Schmidt
A	Elena Cotos	X	Steve Mayberry	S	Erin Schwartz
X	Bart Dobson	X	Jason McLatchie	A	Wendy Stensland
X	Katie Davidson	X	Robin McNeely	A	Amy Tehan
A	Glen Galvin	A	Sandy Oberbroeckling	A	Kipp Van Dyke
X	Kate Goudy-Haht	S	Josh Obrecht	X	Jessica Van Winkle
A	Ann Greazel	X	Dave Orman	X	Lindsey Wanderscheid
X	Melissa Gruhn	X	Dick Pfarrer	X	Mike Wilson
X	Colleen Humphrey	X	Mackenzie Heddens		
X	Clayton Johnson	A	Stacy Renfro		
		X	Dan Rice		

X – Present, A – Absent, S – Substitute

Guests

Erin Rosacker, University Relations
 Brenda Behling, SVPP
 Sheryl Rippke, University Counsel
 Mike Otis, University Human Resources
 Amy Ward, Business and Finance
 Kristi Dillon, Business and Finance
 Dan Nutini, Business and Finance
 Jeffrey Miller, Student Affairs
 Ben Green, Student Affairs

Substitutes

Julie for Lindsey Wanderscheid
 Amanda Green for Erin Schwartz

2. Establish Quorum (Dick Pfarrer)

3. Approval of the Agenda

4. Approval of the Minutes

May 2014 Regular Council Meeting

5. Administrative Reports

Senior Vice President & Provost (Brenda Behling)

- Provost Wickert sends his regards as he is at the Board meeting. The Performance Based Funding model has been approved in the Board with a few modifications. It passed with a vote of 8-1. The Director of the Ames Laboratory has started and is excited to be in his new post. There was an article in Forbes about if Universities were stocks, which would the author invest in. The author wrote that they would invest in Iowa State University. Orientation is on campus and it is an exciting time for us as we welcome new students to Iowa State. The one time funding for the new Biosciences complex was vetoed but the remainder of the funding exists. I wish you all a wonderful

6. **P&S Council Executive Committee Reports**

President (Steve Mayberry)

- No report.

Secretary (Dick Pfarrer)

- Our current balance is \$1925.48.

VP for University Community Relations (Stacy Renfro)

- No report.

VP for University Planning and Budget (Lisa Rodgers)

- No report.

7. **P&S Committee Reports**

Awards (Lindsey Wanderscheid)

- No report.

Communications (Allan Schmidt)

- We will be planning professional development and open forums for the fall, so if you have any recommendations please share them with our committee.

Compensation & Benefits (Chuck Rodgers)

- No report.

Peer Advisory (Jessica Van Winkle)

- We had 1 contact in the last month.

Policies and Procedures (Kris Koerner)

- We are reviewing a few policies that will require us to meet over the summer. These include the data classification policy and the positions exempt from P&S policies. Both are open on the policy library for comments so I encourage you to go look at those and comment as appropriate. You can also send me feedback.

Professional Development (Amy Tehan)

- We got our survey results back and they were overwhelmingly positive. Almost everyone who attended was pleased with their experience. We are meeting immediately after this meeting to wrap up.

Representation (Christian Charbonneaux)

- Thank you to my committee. Stacy will be taking over as the committee chair and I really don't have a report.

8. **Unfinished Business**

- None

9. **New Business**

Nomination of New Councilor for Student Affairs

- Samantha Boyd was nominated and approved by the Council.

Outgoing Councilor Certificates (Steve Mayberry)

- Thank you to our outgoing councilors and officers.

Seating of 2014-2015 Councilors (Steve Mayberry)

- Congrats to the new Councilors.

Passing the Gavel (Amy Tehan)

- Tera Lawson has taken over as the President Elect.

10. **Council Open Comments**

Review of 2013-2014 Council Priorities and Achievements

- Please see the attached powerpoint.

Group Picture – 2014-2015 Council Members

- Thank you in advance for your service!

11. For the Good of the Order

- P&S Professional Development Seminar: June 10th, 2:00 PM, ISU Alumni Center
- Next Council Meeting: Thursday August 7th, 2:10 PM, Memorial Union Gallery
- Next Executive Committee Meeting: June 19th, 1:15-3:00 PM, 107 Lab of Mechanics

12. Adjournment: 1:34pm.