Professional Staff Council

Wednesday, December 14, 2011

9:00-11:00AM

MINUTES

I. Review Agenda
II. Committee Assignments
III. Others News/Discussion

In Attendance: Tanlee Wasson, Charlie Edelen, Jen Crompton, Erica Walsh, Graham Gohmann, Nick Ray, Ashley Troncin McKay, Rosie Shannon, Mary Beth Nanz, Leslie Turner, Sara Wooden

Absent: Joe Glover

I. Meeting was called to order and November minutes were reviewed and minor name changes discussed. A motion was made by Jen Crompton to approve the minutes, Charlie Edelen second the motion.

II. Committee assignments were discussed and the following committees are now in place. (Committee chairs must be a council member representative, but any professional staff may serve on the committee):

a. Social Committee-Mary Beth Nanz-Chair, Rosie Shannon
b. Terms & Election Committee-Erica Walsh-Chair, Graham Gohmann, Jen Crompton
c. Professional Development Committee-Tanlee Wasson-Chair, Jen Crompton, Ashley Troncin McKay, Leslie Turner
d. Council President-Nick Ray-Chair
e. Budget Committee-Sara Wooden-Chair, Charlie Edelen
f. Administrative Policy Committee-Leslie Turner, Chair

Professional staff council representatives and executive board members are encouraged to participate on other councils across the campus.

Committee chairs are to work on forming committee members—no report needed for January.

Budget committee may want to consider another budget request for funding by early February.

Next meeting: January 18, 2012 Motion to adjourn-Jen Crompton, Second-Tanlee Wasson

Submitted by: Rosie Shannon, recording secretary