Professional Staff Council
Monday, June 25, 2012
10:00-11:00 AM

MINUTES

I. Welcome and Roll Call; Final approval of February minutes
II. Committee Reports
III. Others News/Discussion

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

Absent: Leslie Turner

I. Meeting was called to order and Nick Ray motioned to approve the February minutes. Joe Glover second. Minutes will be posted to Professional Staff Council Oncourse site.

II. Committee reports were given by the following:

Social Committee- Mary Beth Nanz reported for the Social Committee. Efforts are underway to have a Welcome Back, pitch-in for Professional Staff in the fall—at the start of classes. Moving the Blessings-in-a-Back-Pack efforts to the fall as well. More details to be announced end of summer. Relay for Life fundraising efforts were derailed due to a conflict with location and availability of site for the pancake breakfast.

Professional Development Committee- Tanlee Wasson reported the committee held 2 Sharepoint training sessions for professional staff-- 14 people attended the Basic Sharepoint Training session and 7 people attended the Advanced Sharepoint Training session.

Terms & Election Committee- Erica reported for terms and elections.

Elections and voting issues were discussed. Revisions to the terms and elections as stated in the PSC Constitution and By-Laws need to be revised. Motion was made by Tanlee to change the language to the amendment for the Division Reps to read as...”
Divisional representatives shall serve two-year terms. *For the inaugural year, one representative for each division will serve a one-year term in order to maintain continuity and stagger terms.” Erica Walsh second the motion. Motion was passed by majority vote.

Motion was made by Erica Walsh to change the language to the amendment for the Executive Board to read as...”The President, Vice President, Secretary and Treasurer shall serve two year terms. To serve as President, it is preferred that the individual have served one year on the Executive Board or as Council Representative. *For the inaugural year, the President and Treasurer will serve a one-year term in order to maintain...”
continuity and stagger terms of the Executive Board.” Joe Glover second the motion. Motion was passed by majority of vote.

Motion was made by Erica Walsh to add to the constitution the additional language...”To serve as President, it is preferred that the individual have served one year on the Executive Board or as a Council Representative.” Graham Gohmann second the motion. Motion was passed by majority of vote.

Motion was made via EMAIL by Tanlee Wasson...“I make a motion to add to the language for the amendment to say: For the inaugural year, one representative for each division will serve a 2 year term in order to maintain continuity. In order to rotate open positions, all future representatives will also serve two year terms.”

We need a second to this motion and then open to discussion. Does anyone oppose voting by email? Motion was passed by majority via email....

Administrative Policy Committee- No report was given.

Budget Committee- No report was given. No budget to report.

Other News/Discussion: Motion was made by Tanlee to delay elections for this year to August. Joe Glover second the motion. Motion was passed by majority vote.

Nick Ray appointed Graham Gohmann, Ashley Troncin McKay and Tanlee Wasson to the Nominating Committee. The Nominating Committee will need to seek candidates to fill the following positions: one for Student Affairs, one for Administrative Affairs, two for Academic Affairs, and one for Executive/Engagement/IT ...elections for these vacant positions to be held through on-line voting procedure in August, prior to the August meeting.

Motion was made by Tanlee Wasson to nominate Mary Beth Nanz as new Treasurer. Erica Walsh second the motion. Motion was passed by majority vote.

Meeting adjourned at 11:00 AM

Next meeting: Monday, August 13th 10:00-11:30AM

Submitted by: Rosie Shannon, recording secretary