Professional Staff Council

I. Welcome and Roll Call

II. Committee Reports
   a. Campus Engagement Committee: The cheering squad for the mini/Marathon did not happen, as there was no response. Plan is to try again next year, only earlier.
   b. Professional Development Committee: Workshop on Boxes happened 4/24/14. Went well. Report for L. Staton will be written soon. Someone came from Bloomington to lead as well. Only concern was that information may have been higher level than intended and/or too in-depth for knowledge level of participants. L. Meyer planning to do a follow-up “How To” piece for everyday use of Box.
   c. Budget Committee: No update. Discussion of should we continue to have a budget committee. If we do continue to have a budget committee consider how we fund a budget and what our goal for it would be. Will discuss in depth at next meeting; please bring ideas.
   d. Administrative Policy Committee: No update. Request for next meeting to read Council Constitution and Bylaws to better understand reason for Council.

III. Council President’s Update:
   a. Discussion of Purpose of Professional Council, including “shall submit formal proposals.”
      i. R. Turner noted that Faculty Senate puts forth Resolutions, which it seems PSC would be in charge of on behalf of Professional Staff. One recently dealt with faculty salaries, which could definitely be a focus for PSC as well. HR noted recently that IU Southeast salaries are not compared to Louisville market, only Indiana, which compresses our salaries. C. Barbour noted that D. Young in HR would be a great starting point for this discussion, as well as new HR Director who will be hired soon.
      ii. Another resolution of interest to the Council is increasing support of Disability Services across campus, including Disability Services Manager and ensuring that physical access improves across campus (ex. Elevator in Knobview not working). M. Springer and L. Meyer will draft and present a resolution to Chancellor Wallace.
   b. Meeting with New Chancellor: Very receptive to PSC overtures, would like to be invited to future meetings. Welcomed the idea of a Professional Staff Meet and Greet, perhaps a pitch-in potluck. Chancellor begins July 1, and summer would be an ideal time for an event like this. Possibility of doing that prior to his arrival, as he has been visiting campus in the interim.
c. Ad Hoc Committee to be created RE: who will be continuing on the committee, who will be rolling off. Need to consider who is from which division. That will also affect who will be eligible for Executive Committee. Also need to ensure that not everyone rolls off of Council at the end of 2014-2015 academic year. Initial read is that we need one person from Student Affairs; will have T. Wasson send out ballots.

d. Meetings: According to By-laws, we are to have at least 6 Council meetings per year and at least two meetings for entire Professional Staff. President proposes 3 Council meetings each in spring and fall as well as one open meeting per semester.

IV. Old Business:
   a. Website Update: None at this time.
   b. Elections Update: See above.

V. New Business: Next meeting May 19 at 10 am. L. Meyer will bring meeting schedule.