Professional Staff Council

Monday, August 11, 2014

10:00 – 11:00 AM

MINUTES


I. Review of minutes from last meeting, including position changes. Need to find a replacement for J. Wolfe.

II. Campus Engagement Committee: Chancellor’s meeting with the Council: Instead of August 15, when several members aren’t available, we’ll meet with him on Sept. 5th from 10:30 – 11:00, then open UC 127 to everyone at 11:00. R. Turner working with IT to send invite today. PSC will provide Chancellor’s lunch and desserts for all attendees.

* A. Dupay will stop by HR today to ask about PS list
* R. Turner will work to update OnCourse list to send invitation
* R. Turner will work with Dining to discuss room set-up
* J. Myers will work with Chancellor’s Office to confirm lunch for Chancellor

III. Professional Development Committee: Will need to ensure this is staffed. Perhaps J. Myers, C. Barbour, L. Meyer. One suggestion is to teach Read & Write Gold functionality.

IV. Agenda for meeting with Chancellor:

* Introductions, overview of what PSC purpose and goals are. Going to hold off on sending the Constitution, as it currently has several holes and needs to be updated.
* Priority at this point is to be more active and focus on needs of PS across campus
* Give Dr. Wallace the floor to discuss what his vision is and how he would like to work with us
* President of PSC a member of President’s Council?

V. R. Turner will work with Staff Council RE: “Brown Bag Lunches” to showcase ‘other’ skills (Ancestry research, etc…)

VI. J. Myers interested in implementing an Awards program that is different than the annual awards, but that can identify people throughout the year who have gone above & beyond. Maybe work with Staff Council?

* Used to happen out of HR – the PAT award. Perhaps we can ask if we can reimplement this?
* Also perhaps teach how to nominate people for awards, as it is often the best nominations that get chosen...

VII. Support of Office of Disability Services: L. Myer and M. Springer to meet with A. Wyandotte