

Professional Staff Committee

MINUTES

4/9/2009

FACE-TO-FACE

LOCATION	Student Union
TIME	
CHAIR	Stacey Carrillo
ATTENDEES	Stacey Carrillo; Judy Grotts; Cate Weeks; Angelina Copeland; Geetha Sendhil; Cheryl Tillotson; Peter Kim; Larry Hamilton; Mary Albrecht; Perk Weisenburger; Shellie Brattain; Robin Toles; Jim Thomas
NEXT MEETING	

ANNOUNCEMENTS

- A. List all announcements made at the meeting. For example, new members, change of event, etc.

AGENDA

- B. Committee Members or Designated Proxy Sign In
- C. Approve Minutes for January & February
- Approved
- D. Update on Faculty Senate Charge Stacey
- Faculty Senate received recommendation and made one change for a 5 yr limit of executive position.
 - Moving forward with ad hoc governance committee
 - Asking for nominations from prostaff
 - main focus is governance between faculty senate and grad college
 - committee does have broad scope
 - Geetha rec Kathy Lauckner; Kristene; Tim Montgomery; Blake Douglas; Rob S (grad college); Fred Krauss
 - Stacey to follow-up with candidates
- E. Presidents Advisory Council (PAC) Stacey
- no additional updates
 - another student rally at the end of the month
 - Stimulus plan issues; not possible for funding of 2006 levels; might not be able to apply for waiver
 - room tax passed; gov not signing; additional plans have been put on hold until legislature passes budget
- F. Faculty Senate Elections
- deadline 3/13; Stacey to find out if PSC is later
- G. PSC Sub-committee Updates
- Professional Staff Member of the Year Stacey
 - 8 submissions; possibly a few more before 3/13
 - lots of questions about the 5yr criteria; it is a career award; suggestion of non-monetary recognition award; cate to attend next sub-committee meeting to go over communications venues.
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- b. Communication
 - i. following this meeting

Cate

- H. Spring Meeting Schedule – 2nd Thurs. of Every Month from 12:00 to 1:30 pm
 - a. March 12th SU 222
 - b. April 9th SU 222
 - c. May 7th SU 222
 - d. June 11th SU 222

I. Any updates/questions/concerns/ongoing communication

J. Review action items

K. Adjournment

ROUNDTABLE

L. Concerns about payroll's rules for picking up checks

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE