

Professional Staff Committee

MINUTES

5/14/2009

FACE-TO-FACE

LOCATION	Student Union
TIME	
CHAIR	Stacey Carrillo
ATTENDEES	<ul style="list-style-type: none">• Stacey Carrillo is proxy for Geetha Sendhil• Stacey Carrillo is proxy for Angelina Hill• Shellie Brattain• Judy Grotts• Amy Brooks• Mary Albrecht• Stacey Carrillo• Robin Toles• Peter Kim• Perk Weisenburger• Phil Burnes• Larry Hamilton
NEXT MEETING	June 11th SU 222; 12:30pm

ANNOUNCEMENTS

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

AGENDA

- B. Approve Minutes for April
- Approved
- C. Feedback from Town Hall
- Many professional staff are worried about cuts. There are many questions.
 - If furloughs are implemented for Prostaff: How will leave be accrued? How will benefit contributions be effected? If benefit contributions are lowered, can we individually make up the difference and will UNLV match it? Can we evenly distribute 4.6% over the course of the year and take furlough days over winter break? When will furloughs start?
 - Mandatory day off not feasible for some programs.
- D. PSC Positions Discussion
- Selection - Chair for 09/10
 - To ensure a quorum and allow everyone to provide input, an electronic nomination form and ballot will be sent out.
 - New chair will assume responsibilities in July/August time frame
 - Committee Vacancies – 2 F&B, 1 SA, 1 Advancement
 - To facilitate and encourage more involvement and to simplify the process, Phil will work with Shellie to develop an electronic nomination form and ballot to send to

campus.

- E. Presidents Advisory Council (PAC)
 - a. Issues/Concerns to bring to meeting
 - i. Questions from Town Hall
- F. Update on Faculty Senate
 - a. Special session of senate May 19.
- G. PSC Sub-committee Updates
- H. Classified Staff Awards Ceremony 4/27/09
 - a. Thank you to the volunteers!

ROUNDTABLE

- I. Any updates/questions/concerns

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Survey to poll Prostaff regarding cuts	Stacey/Shellie	
Electronic nomination for Prostaff Chair	Shellie	
Electronic nomination and ballot for Prostaff Committee elections	Phil/Shellie	