

Professional Staff Advisory Committee Meeting Minutes

Monday, February 26th

In Person-LH 214

Lisa Craig, Scott Campbell, Tiffany Schmidt, Marc Smith, Abbey Shiban, Eric Veigel, Sonya Wagner, Caroline Tuesday, Jeanette Berger, Kim Beyer, Melissa Olson, Scott Roberts, Nate Meeker, Mary Rossett

Absent-Anna Ball & Helen Dauka, Kim Proctor?

- I. Call to Order
 - I. Abbey Shiban, chair opened the meeting 3:31
- II. Approval of Agenda
 - a. (Motion) Sonya Wagner (second) Tiffany Schmidt
- IV. Approval of January Minutes
 - I. (Motion) Nate Meeker (second) Scott Campbell
- V. Chair Updates
 - i. Intro new member, Kelly Bialek, Office of Research Administration
 - ii. Any other topics for upcoming meetings- let Abbey know.
- VI. Vice Chair Updates
 - a. New member-Kelly
 - b. Scott was only one who expressed interest in IT Committee
- VII. Independent Audit
 - i. Posted in the Teams
- VIII. Grievance Rules
 - i. 22-04/05
 - ii. Discussion
 - iii. Vote
 1. Yes, to Rescind 11
 2. No, keep (do nothing) 3
 3. We will move forward with rescinding.
- VII. Financial Report
 - a. No update. Paid Wayne for OSCHE October conference
- VIII. UC Committee Updates
 - a. Budget & Finance (Abbey Shiban) budget update to March, reviews where we were Jan 31, on track, overall debt, parking reduced debt by 10 mil, positive about future, "adaptive" budget forecast upcoming in Workday, maybe next year. Mid-year budgets delayed.
 - b. Information Technology () no report

- c. Institutional Advancement (Mary Rossett) handout.. Lifetime journey of donor relationship mgmt., any questions about not being able to contact donors, contact Cole..
- d. Physical Environment (Melissa Olson) parking survey delayed, changes coming? Communications coming soon, meters being removed, Jared come to meeting... exchange parking, bread factory coming down, buchtel design development stage, parking lot 30 by admin building we are selling, concrete repair EJ Thomas, gym at Wayne, knight creative 1st stage, "modernizing" elevators on polsky,
- e. Recreation & Wellness (Anna Ball)- no report
- f. Student Engagement & Success (Eric Veigel)-various student services sync up zipmail & digest articles, surveying students on committee-reminder summer & fall registration, dean fresiner, looking at maybe what isn't advertised, continued discussion needing faculty using brightspace more often, at minimum posting grades, encourage to open up classroom brightspace earlier, Mental Health- coll of engineering-student lounge, Dr Messina, grant mental health education,
- g. Talent Development & Human Resources (Jeanette Montgomery) - met last week, performance review process, statistics, goals for completion, looking for feedback why people aren't completing? But good turnout so far, timeline is basically a demo year, wont adjust for those starting late,
- h. University Council (Nate Meeker & Sonya Wagner)- Dr Howley presented on Credit for Prior Learning, assessing students who are in program, evaluating process, provost fellows strategic plan for website

IX. Other Updates

- a. PD Committee – Melissa Olson
- b. Social Committee – Carrie Tuesday
 - i. Creative campfire
 - ii. Rubberducks game no updates
 - iii. Teams Page-ready

X. New Business

- a. Solar eclipse- april 8th
- b. UA on Display March 19th

XI. Comments & Announcement

XII. Adjournment

- a. Abbey Shiban Chair adjourned the meeting at 4:39
- b. (Motion) Nate Meeker (Second) Eric Veigel