

Professional Staff Advisory Committee

August 2024 Meeting Minutes

Monday, August 19th, 2024

Leigh Hall 214

Present: Kim Beyer, Kelly Bialek, Scott Campbell, Helen Dauka, Nate Meeker, Jeanette Montgomery, Melissa Olson, Mary Rossett, Abbey Shibana, Tiffany Schmid, Caroline Tuesday, Eric Veigel, Sonya Wagner New Members: Dale Adams, Sarah Hoge, Dan Reichert, Erin Ligget

Absent: Lisa Craig, Kim Proctor, Scott Roberts, Marc Smith,

- I. Call to order
 - a. Abbey Shibana, Chair- opened the meeting at 3:32 pm.
- II. Agenda: Approval:
 - a. (Motion) Tiffany Schmid (Second) Nate Meeker
- III. Minutes: Approval
 - a. (Motion) Tiffany Schmid (Second) Nate Meeker
- IV. Chair Updates
 - a. Introductions of members to new members
- V. Vice Chair Updates
 - a. Elections
 - i. Almost 40% of constituents did participate in elections
 - ii. Anna Ball seat is filled
 - iii. Voting on PSAC recommendation seat-voted by paper ballot-Sonya Wagner
 - iv. Office Elections:
 1. Chair: Abbey nominated Melissa Olson no opposed
 2. Vice: Sonya Wagner self-nomination no opposed
 3. Secretary: Sonya Nominated Janette Montgomery no opposed
 4. Treasury: Nate Meeker willing to stay on, no opposed
- VI. Financial Report
 - a. No changes
- VII. UC Positions
 1. UC Budget- Kelly Bialek become PSAC rep
 2. Rec & Wellness Rep- replace Anna Ball- Erin Ligget willing, no opposed
 3. Communications Rep- Tiffany Schmidt willing, no opposed
 4. Budget & Fin- at large rep-Abbey Shibana
- VIII. Other Committee Updates
 - a. Inst Adv didn't meet
 - b. Budget & Finance: proposed cuts from President's level, Event & travel budgets, cabinet staff reallocations, 15-30% budget cuts? Still reviewing information
- IX. New Business
- X. Comments & Announcements
 - a. Professional staff appreciation – melissa met with Rachel & Kate,

XI. Adjournment

- a. Abbey Shiba, Chair adjourned meeting at 4:24 pm
- b. (Motion) Sonya Wagner (Second) Nate Meeker