

**Professional Staff Advisory Committee
Meeting Minutes**

Monday, September 25th

Hybrid-Teams & Leigh 214

In Attendance: Jeanette Berger, Lisa Craig, Scott Campbell, Nathan Meeker, Melissa Olson, Kim Proctor, Mary Rossett, Tiffany Schmidt, Caroline Tuesday, Eric Veigel, Sonya Wagner, Matt Williams, Kim Beyer, Tiffany Schmidt, Helen Dauka, Marc Smith, Anna Ball, Kim Proctor, Jake Kos,

Absent: Abbey Shiban,

- I. Call to Order
 - a. Eric Veigel, Chair opened the meeting at 3:31p
- II. Approval of Agenda
 - a. (Motion) Lisa Craig (first) Melissa Olson
- III. Approval of July Minutes
 - a. (Motion) Nate Meeker, Melissa Olson (second)
- IV. Chair Updates
- V. Vice Chair Updates
 - a. Encouraging in-person attendance when possible,
 - b. Marjorie accepted the nomination for Institutional Advancement & Communications
- VI. Financial Report
 - a. Nate waiting on access...
- VII. UC Committee Updates
 - a. Budget & Finance, Abbey Shiban- no report
 - b. Information Technology, Matt Williams- met, elected new officers, started discussing goals
 - c. Institutional Advancement, Mary Rossett- met, discussed Polsly updates, looking for more donors, EJ Thomas Gala update, endowed legacy scholarships needs updates,
 - d. Physical Environment, Jake Kos- met, adjusting AKR, exchange updates, sumner construction?, water main project, multiple trucks drive down center of campus..
 - e. Recreation & Wellness, Anna Ball- met, akr's, how to increase participation with Roofit Kick Off, some topic submissions-programming menopausal/revamping tennis courts, mental health group-grant.. guide?, walking challenges,
 - f. Student Engagement & Success, Eric Veigel- met, elected officers, working on goals from last year, hoping for more attendance in meetings, more sustainable goals transcend who's on committee, students & faculty awareness for support on campus,

- g. Talent Development & Human Resources, Jeanette Berger- met, discussed goals from the previous year, employee evaluation, 4 part, once per quarter, discuss engagement & goals at work including feedback,
 - i. **Beyer** Q-deadlines, when is information coming out? **Berger**- should be coming out in October.
 - h. University Council, Nate Meeker & Sonya Wagner- met, elected exec committee, mental health presentation with Dr Sangganjanavanich discussed rules for structured committees,
- VIII. Other Updates
 - a. Prof Dev- Melissa Olson volunteered to be chair, Scott Campbell, Lisa Craig, Caroline Tuesday volunteered to help
 - b. Social Committee- Caroline Tuesday volunteered to be chair, Helen Dauka, Kim Proctor & Scott Campbell volunteered to help
 - c. Oct 23- In Person- President Miller will talk and then open to Questions
 - d. Nov 27 Mtg w Provost-
- IX. New Business
 - a. Welcome Marc Smith
- X. Comments & Announcement
- XI. Adjournment
 - a. Veigel adjourned the meeting at 4:13
 - b. Berger (Motion), Wagner (Second)