

Professional Staff Advisory Committee Meeting Minutes

Monday, August 21st, 2023

Hybrid-Teams & Leigh 208

In Attendance: Jeanette Berger, Jeanette Carson, Lisa Craig, Scott Campbell, Jake Kos, Nathan Meeker, Melissa Olson, Kim Proctor, Mary Rossett, Tiffany Schmidt, Abbey Shiban, Chris Stimler, Caroline Tuesday, Eric Veigel, Sonya Wagner, Matt Williams

Absent Cora Moretta, Kim Beyer, Tiffany Schmidt, Helen Dauka,

- I. Call to Order
 - a. Abbey Shiban, Chair opened the meeting at 9:05 am.
- II. Approval of Agenda
 - a. (Motion) Nate (first) Sonya second
- III. Approval of July Minutes
 - a. (Motion) Jake (first) Nate (second)
- IV. Chair Updates
 - a. Everyone introduced themselves. Welcomed our new members, Anna Ball, Jeanette Berger, Melissa Olson, Matt Williams
- V. Committee & Officers Updates
 - a. Officers described their duties to the group.
 - i. Chair
 1. Current Chair-Abbey Shiban-willing to serve again for 23-24.
 2. gave the opportunity for others. no opposed
 - ii. Vice Chair
 1. Current Vice Chair Eric Veigel willing to serve again for 23-24.
 - a. gave the opportunity for others. no opposed
 - iii. Secretary
 1. Current Sonya Wagner willing to serve again for 23-24.
 - a. gave the opportunity for others. no opposed
 - iv. Treasurer
 1. Nate Meeker is willing. Self nominated.
 - a. gave the opportunity for others. no opposed
 - b. Committees
 - i. Information Tech
 1. Carson nominated Matt Williams. Williams accepted.
 - a. No opposed
 - ii. Rec & Wellness
 1. Melissa Olson
 2. Anna Ball
 3. Veigel will send out a Ballot.

a. Per email 8/28 Anna Ball was elected to Rec & Wellness

4.

iii. Talent Development

1. Jeanette Berger willing.

a. No opposed

iv. UC

1. Sonya willing, nominated herself.

2. Carson nominating Marjorie Hartleben

3. Tiffany Schmidt willing via Teams chat.

4. Veigel will send out a Ballot..

a. Per email 8/28 Sonya Wagner was elected to UC

v. Communications

1. Leave open. see how UC vote goes.

2. Tiffany Schmidt willing

vi. Institutional Advancement- at large position

1. Abbey & Veigel nominated Chris Stimler

2. Carson nominated Marjorie Hartleben

VI. Financial Report

VII. UC Committee Updates

VIII. Other Updates

IX. New Business

X. Comments & Announcement

a. Nate reported from UC- met with Miller UC EC, recognized that shared governance is lacking,

XI. Adjournment

a. Abbey Shiban, Chair adjourned the meeting at 10:09 am

b. (Motion) Eric Veigel (Second) Jeanette Carson