

Professional Staff Advisory Committee Meeting Minutes

Monday, May 20th

Hybrid: Leigh Hall 214 & Online

Present: Anna Ball, Kim Beyer, Kelly Bialek, Scott Campbell, Lisa Craig, Helen Dauka, Nate Meeker, Jeanette Montgomery, Melissa Olson, Kim Proctor, Scott Roberts, Mary Rossett, Abbey Shiban, Caroline Tuesday, Eric Veigel, Sonya Wagner

Absent: Tiffany Schmid & Marc Smith

- I. Call to Order
 - a. Abbey Shiban, chair opened the meeting 3:30 pm
- III. Approval of Agenda
 - a. (Motion) Melissa Olson (second) Scott Campbell
- IV. Approval of April Minutes
 - a. (Motion) Nate Meeker (second) Lisa Craig
- V. Chair Updates
 - a. Thanks to the Social Committee for Rubber Ducks. Sold almost 70 tickets. Maybe 30ish in attendance?
 - b. Presidential Search updates. Thankful that Staff was allowed to participate in the process from the BOT. The PS Exec team was able to meet Nemmer. Was allowed to ask a question. And then meet 1-on-1.
 - c. Professional Staff asked about the financial status. If there were reductions,
 - d. Thankful for Nemer, wanting to involve staff/students
 - e. National search would have cost almost .5 million dollars, didn't want the interim instability
- VI. Vice Chair Updates
 - a. Membership
 - b. 6 seats up for election. 5 for vote, 1 we send to the president. Eric would like to send the submission form this week and give 2 weeks
 1. Shiban, Proctor, Lisa, Wagner, Beyer, Meeker,
 2. Have to be employed for one year to be elected
- VII. Financial Report
 - a. No update. 100 left
- VIII. UC Committee Updates
 - a. Budget & Finance (Abbey Shiban & Kelly Bialek) meeting with Provost, discussed the difficult state of the budget, that the plan to reduce debt service wasn't communicated as transparently as some would have

liked. Q was asked why the information was a shock and shouldn't it have been brought up in those meetings, focused on more of the line items, and how the assumptions were made. Spending too much of the reserves, enrollment not projected, building maintenance costs. Parking not immediate cash,

- b. Information Technology (Scott Roberts) april meeting was focused on workday, 4th phase May 1st, will have some drop in sessions for faculty over summer
- c. Institutional Advancement (Mary Rossett) haven't met recently, meet June 14th. OSCHE, employee morale,
- d. Physical Environment (Melissa Olson) approved 2 space changes, elevator updates expedited, some talk about parking
- e. Recreation & Wellness (Anna Ball) heart walk june 15th, discussion of field day opportunity on campus, mental health wellness events, june 4th first event SU,
- f. Student Engagement & Success (Eric Veigel) discuss what they did over the year, goals for early fall
- g. Talent Development & Human Resources (Jeanette Montgomery) haven't met since last meetin
- h. University Council (Nate Meeker & Sonya Wagner) provost discuss financial states, FAFSA delays, meyers from development included the path updates around campus, and shelley keller from purchasing discussing THE card & travel & looking for new travel concierge, if you have feedback share with Purchasing.

IX. Other Updates

- a. Next Meeting June 17th
- b. Abbey is going to try and get a meeting with President Nemer soon, will contact us with times

X. New Business

XI. Comments & Announcement

XII. Adjournment

- a. Abbey Shiban Chair adjourned the meeting at 4:25
- b. (Motion) Veigel (Second) Craig