Professional Staff Council
Meeting Minutes
September 21, 2011

Present
Brady Barke
Dana Daniel
Debra Graham
Lenell Hahn
Larry Hendricks
Kims Fees
Dustin Hopkins
Jason Lipe
Krissy Loenneke
David Wilde

Absent:
Paul Belvin
Carmen McNeely

Alternates Present
- Alisa McFerron
- Sharon Burgard
- Cythia Paul

Quorum and call to Order
The Professional Staff Council (PSC) was called to order at 10:00 am in the UC Riverboat Room by Chairperson Kim Fees.

Reports
- Chairperson Report - Kim discussed the new University Organizational Chart and the State of the University address. Martha Henckel is heading a committee focusing on IT security. Enrollment numbers were discussed. There will be can goods collected from Joplin as part of family weekend and will extend until October 6th. Professional staff members wishing to attend the football game can have free tickets by contacting Joyce Penny. The RPF for Pepsi and Coke has revealed that there will only be 4 machines on campus that sell Coke products. Members and Professional Staff are urged to attend the Professional Staff/Admin Staff Breakfast on September 22nd in Dempster Hall.

  Chair-Elect Report - no report.

  Secretary/Treasurer Report – Minutes from the last meeting were posted.

Old Business
- None.

New Business
- The Wellness Advisory Committee has been discontinued.
- Newly formed AQIP Assessment Development and Planning Team
- Congratulations to Sandy Hinkle, she was named as an Athletics’ Success in Scholarship recipient.
- Professional Staff can get tickets to the football on October 1st. Call Joyce Penny for your free tickets at 651-2113.

Committee Reports, PSC Representatives
University Standing Committees:
 Council Member/Department Announcements

- The 4-week census was 11,510. Beginning Freshman is 1904.
- Show-me day October 8th
- Res life is looking for places to build a new dormitory.
- Plans are moving forward to a University Run hotel by the River Campus.
- Micheal J. Fox and Kurt Warner lead a list of speakers that will be coming to Southeast.

Future Meeting

There being no further discussion, the Council adjourned at 10:35 am. The next PSC meeting will be on Wednesday, October 19th, 2011, in the University Center Heritage Room at 10:00 am.

Minutes respectfully submitted by Larry Hendricks, PSC Secretary/Treasurer.