

## Professional Staff Senate Meeting Minutes

May 13, 2010

**Present:** Amy Carpenter, Kevin Halle, Valerie Knight, Nick Muir

**Absent:** Mary Carstens, Terri Heggemeyer, Jamie Mackling, Marilyn Yates

**Guests:** Deb Daehnke, Debbie Johnson, Loren Kucera, Phillip Pfaltzgraff, Amanda Rusch, Teresa Tiedtke

### Call to Order:

Senate Chair Nick Muir called the meeting to order at 2:03pm.

### Minutes/Treasurer's Report:

Not enough senators present for a quorum.

### Committee Reports:

**Mentoring:** (Lin) – No Report

**Social:** (Marilyn) – No Report

**Recognition:** (Valerie)

- Preparations for the Professional Staff Brunch on June 8 are underway.

**Continuing Ed:** (Mary)

- Staff are encouraged to participate in the *Citizen Engagement Webinar Series* on May 20 (11:30am) and May 27(3:30pm).

**Membership:** (Heather) – No Report

**Hospitality:** (Dorothy) – No Report

**Policy:** (Kevin)

- On Thursday, May 20<sup>th</sup> contract negotiations/bargaining information will be presented by the NSPCA in the Elkhorn room at Noon.

**Communication:** (Ron) – No Report

### Other Business:

- Three PSS Recognition Award Nominations have been received.
- We are finalizing the PSS Recognition Brunch Agenda. Should be similar to last year.
- There is no new news on the Tobacco free campus vote.
- There is a need to maintain the "Professional\_Staff" Groupwise email group. Responsibility should be given to the Membership committee chair.
- The PSS Recognition Brunch is Tuesday, June 8, 2010 at 9:30am in the SC Niobrara Room.

### Adjournment:

Meeting adjourned at 2:15pm

The next meeting will be held Thursday, June 10, 2010, at 2:00pm in the Student Center Bluestem Room.

Minutes prepared by Valerie Knight – Secretary