

Professional Employees Council

Notes

Date- October 31, 2007

2:30-4 p.m.-AD-148, Couper Administration Building

Present: Cahill, P., Deligato, Y., Hoefner, G., Lane, M., Martin, M., Monroe, J., Santobuono, S., Stone, D., Wojcio, J.

Excused Absence: Cannone, D., DeClemente, S., Hanford, T., Harris, G., Horn, H., Jenson, B., McManamon, C., Orlovsky, S., Roth, J., Whyte-Johnson, Y.

Unexcused Absence: Borruso, H., Dorak, J., Gates, J., Partell, T., Saunders, D., Verhoeven, C., Wood, D.

I. Changes for the Minutes

No Quorum to approve Minutes but section 3a. will be changed to reflect that everyone who attended the communications committee has been given a task.

II. Announcements

- a. Next meeting will be the Fall Constituency Meeting/PEC Luncheon, Nov. 14th.
- b. On Wednesday November 28th the PEC meeting will be held at the ITC Bldg. Bus pickup times will be sent out on the listserv.
- c. UUP Benefits fair is Thursday, November 29th from 10am to 2pm. Signup sheet is with Sara.
- d. Professional Development Fair, May 20, 2008 in LH from 10am-2pm. It was suggested that PEC make plans to attend/contribute.
- e. Sara will check on dates for UNO's fundraiser.

III. Committee Reports

a. Communications- Dave Stone

They meet on Fridays in the Rhinhardt room 10AM-11 ground floor. Committee will have demo of Blackboard to use for contacting the constituency. PEC banner was found. Joe Goldman currently has it and is making a stand to hold it. It will be 7ft high, it will be collapsible. Pricing will be available at this weeks committee meeting. They are also working on having professionals highlighted in Inside.

b. Rules- Darryl Wood (Grace Reporting)

Linda Morales has resigned from PEC. Rules will have to replace her.

c. Professional Development- Bonnie Jensen

Nothing to report. Subcommittee on disbursement has passed their recommendations on to the Professional Development Committee for final say.

d. Committee on Professional Recognition-

Luncheon is next meeting. We've had twelve people sign up in two days. After the luncheon we will start to encourage nominations for next year. Fran Goldman will take Darryl's place in addressing PEC on behalf of UUP.

IV. Old Business Discussion

V. New Business

Since so few people were able to make it to the meeting we will ask Dave Hubeny-Campus Safety to come back at another time to address us.

VI. Other

VII. Next Meeting

Next meeting Fall Constituency Meeting/PEC luncheon- Wednesday November 14th