Members Present: Jeff Butler, Matt Rognlie, Kim Rehm, Julie Pester, Sheryl Dettmann, Betsey Pitts, Rita Rozier, Stacey Scott

Members Absent: Patty Inskeep, Doralyn Rossmann, Nancy Blake

The meeting was called to order at 2:00 PM by Chair Matt Rognlie. A quorum was present. Minute approval from July 11, 2007 was postponed until the September 12, 2007 meeting.

Announcements - Chair Rognlie
▪ Julie Pester is the new USGCSC representative for Professional Council.
▪ PC members are encouraged to attend the University Governance Council meetings, usually held once a month, in Reid 104. The time is always 4:10 – 5:00 PM, Wednesdays.
▪ Sheryl Dettmann should be replaced on the Space Committee. Gale will present a complete list of all expired terms and vacancies by professionals on university committees.

Environmental Leadership - Chair Rognlie
▪ Betsey Pitts, Rita Rozier and Kim met last to work on the committee’s vision statement. Rita is editing the document. When it is complete, it will have Professional Council approve. There has been no strategic planning progress since April. There will be a Campus Sustainability Day on October 24, 2007 via a videoconference.

Marketing Advisory Committee Report
▪ The company that filmed and produced the U of M commercial will be filming, next week, 3/30 second commercials for MSU. The ads will focus on exploring and excellence.

Emergency Response – Chair Rognlie
▪ PC would like to invite Glenn Puffer or Robert Putske to give an update before ideas and actions are discussed.

The meeting adjourned at 3:00 PM, as there was no other business.

Signature

Matt Rognlie
Chair, Professional Council