Members Present: Jeff Butler, Matt Rognlie, Kim Rehm, Julie Pester, Sheryl Dettmann, Tricia Cook for Betsey Pitts, Jeralyn Brodowy for Stacey Scott, Brenda York for Patty Inskeep, Doralyn Rossmann, Nancy Blake

Members Absent: Rita Rozier

The meeting was called to order at 2:00 PM by Chair Matt Rognlie. A quorum was present. Minutes from August 8, 2007 were approved.

Environmental Leadership Committee (ELC) - Chair Rognlie
- President Gamble suggested that the ELC become an intercommunity cooperative with participants from campus and the community. Chair Rognlie will communicate with Gamble that the community cooperative idea is of interest to PC.

Director on Internal Audit Search Committee – Chair Rognlie
- Jeralyn Brodowy volunteered to be the professional employee on the search committee. Currently, Ila Saunders is the interim director.

Pay Stub Information – Chair Rognlie
- PC is concerned about access to pay stubs online via My Portal. All the information that used to be on paper pay stubs is online, but in different areas that must be accessed. Some employees are not computer savvy and; some employees do not have computer access. If passwords do not work for those working swing or grave yards shifts, they cannot be reset except during normal working hours. Some employees on direct deposit who are having trouble accessing information asked to have paper paychecks. Facilities questioned if there is a way they could print out the paychecks for employees, but then they would have access to passwords, and pay stub reports are, apparently, difficult to print in the format that includes all information.

University Committee Vacancies – Gale Gough
- Vacancies include Space Management Committee – replacement for Sheryl Dettmann to finish out her term now that she is on the PC.
- International Programs Committee – Jim Mitchell’s term ended June, 2007. Gale will ask if he would like to serve again.
- Facilities Planning Board – Brad Garnick’s term ended in June 2007. Gale will ask if he would like to serve again.
- Chair Rognlie suggested that reports from committee be emailed to PC, and Gale disseminates the reports. Gale to follow up.

Space Management Report – Vice Chair Sheryl Dettmann
- The Chem and Biochem building is scheduled for occupancy October 1. Students looking for part time jobs to help move in furniture may contact Jeff Butler.
- Black Box Theatre is complete.
- Strand Union is 18 months from completion.
- New Student Services will move out from Hamilton in the spring and relocate in the Sub.
- Foundation is adding on.
- HPE complex should be done in January.
- Micro device facility in EPS is operational.
- DBSL3 facility at Marsh Lab is done and operational; the new BSL2 facility is in process.
- Gaines renovation has been fully funded and moving forward with design. Construction will be bid out next summer. A new lecture hall will be built on one side.
- Cooley occupants may live in trailers during renovation.
- Construction on the new animal range building will begin next spring.
Professional Emails and Data – Chair Rognlie

- Chris Fastnow is still working with Matt Rognlie on what kind of data reporting for professional employees should be available. Chair Rognlie will send out an email to PC to ask what kind of information PC members would like to see generated on these reports. Information given to PC will be confidential.
- We have a good list of all PC employees but we are still lacking the separate lists of the different classifications of professional employees.

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

Signature
Matt Rognlie
Chair, Professional Council

Signature
Gale R. Gough
Secretary, Professional Council