Members Present: Carolyn Plumb, Jeanne Wilkinson, Nancy Filbin, Jeff Littlefield, Adam Edelman, Erika Swanson, Betsey Pitts, Julie Tatarka, Pat Lane

Chair Filbin called the meeting to order at 11:00 am. There was a quorum. Gale will email the October 6 and October 20, 2010 minutes for approval.

University Council Meeting – Chair Filbin
Chair Filbin attended the University Council meeting and reported the topics discussed:
- The new provost.
- Moving the benefits back to a central pool.
- Dorm renovations ($50M). One hundred thousand dollars of revenue would come from eliminating support for university student recruitment costs, raising rates, eliminating telephone land lines in the student rooms, and reallocating maintenance funds.

University Committee Updates
ASGL (Julie Tatarka) - Staff Senate sent out a Survey Monkey survey to query classified staff about how they use the new prescription plan. Results will be given to the Benefits Committee. Faculty Senate spoke about retention and union issues. Regent Buchanan will attend a Faculty Senate meeting to discuss Performance Based Funding. Faculty Senate queried about where the additional student fees money was going.
PC is trying to get an audience with the BoR. FS stated that they would forgo some of their meeting time with the BoR so PC could meet with them. Chair Lansverk will ask the BoR about meeting with PC at the November meeting in Missoula.

Marketing Advisory Committee member, Erika Swanson, is no longer able to attend the meeting due to a scheduling conflict. The next meeting is October 26 and Erika will email PC members to find a substitute.

The Planning, Budget and UFPB reps will give their reports next week.

BOR Visit/Communication – Chair Filbin
Past-chair Pitts has been communicating with OCHE since last year to get on the BoR agenda. She suggested emailing all the BoR to include the PC white paper to introduce professionals.

Chair Filbin distributed a sign-up sheet for PC members to sign if they are interested in attending a BoR meeting. She believes our presence at meetings will draw attention to professionals and, perhaps, get inclusion on a future agenda. It was also suggested that PC invite a regent to a PC meeting.

Name Tags
President Cruzado is enthusiastic about the name tag project. Betsey Pitts stated that she would like to remain active in the endeavor. Erika Swanson and Nancy Filbin volunteered to spearhead the effort and will talk with Julie Kipfer about the idea. There are many questions that still need to be answered. It was discussed how, once the name tags were ready, they would be distributed. Consensus from PC was that the name tags be given out in a social venue. Chair Filbin will contact Staff Senate, as they expressed interest in participating in the project.

Professional Development – Chair Filbin
Past PC member, Woody Cranston, has volunteered to man the PC table at the Wellness Fair. Chair Filbin will have a place for visitors to write down their email and ideas for professional development seminars. A laptop will feature the student video that PC produced; the printed “How PRC Can Help Students” will also be available, as well as healthy snacks.
Through intercampus communications, Chair Filbin has been made aware that Jeff Kaufman, College of Business, presents a seminar entitled, “Working without Selling Out your Soul.” She will inquire whether professionals would be interested in having this seminar on campus.

**Outreach to Other Campus Professionals – Chair Filbin**
Chair Filbin is still working on this project.

**Response to Changes in Dependent Tuition Waiver Policy**
- Chair Filbin spoke to Susan Raph and assured her that PC was following up with her inquiries in order to steer her in the right direction, should she decide to assume the project.
- The reported fiscal impacts of changes to the policy on campus budgets, and the complexity of any proposed changes, are the central difficulties involved with this issue.
- Kevin McRae in the OCHE was the suggested contact person.

**Meeting with President Cruzado**
The October meeting with President Cruzado has been cancelled. Chair Filbin scheduled an open meeting with the President and professionals on January 20, 2011 to be held in the SUB 233.

**Other Business**
- Chair-elect Wilkinson will continue to research professional classification definitions and will determine whether they are necessary for voting. Member Plumb also volunteered to help.
- Jeff Littlefield is still working on the Employee Handbook.

The meeting adjourned at 11:00 am, as there was no other business.

_Signature_
Nancy Filbin, Chair

_Signature_
Gale Gough, Secretary