Professional Council Meeting  
February 10, 2016 - - Jabs 302

- **Attendance** - Brian O., Karen, Abbey, Amy, James, Brian R., Jonathan
- **Approval of the Minutes**  
  - Brian O. moves to approve
- **PC Position Reports**  
  - **Research Council**  
    - Presidents office is going to be presenting a Ted Talk like speaker series and they want to bring world leaders in a range of fields to speak on campus  
    - Montana Research Economic DI (15 million) divided between other campuses are starting to receive a review of who got the money. $9 million was given to MSU. There is feedback that they aren't spending the money fast enough and they have to spend it in a year and they are trying to trouble shoot to spend the money in the timeline given  
  - Feb. 18th - Celebrating Research presentation from 3-5pm  
  - **Faculty Senate** - New dining hall location and the disruption to the chem buildings  
  - **Jerri Sheehan - ITC Governance Council** discussed why there was no Professional Council member and it was more of an oversight than intentional and he would talk with them about adding a spot for us  
    - Also - they are going to do campus wide data storage (i.e. Knox, opal) for researchers and then possibly expanding to all of campus starting within the next 6 months
- **Old Business**  
  - Karen did the January newsletter and it went out well. Thank You!  
  - PC Lunch with President Cruzado on February 29th at Noon - Reid Room 415  
  - **Constitution and By-Laws**  
    - Brian updated them and updated in Knox  
    - Council approved 7-0 the changes to the constitution and by-laws
- **New Business**  
  - **Volunteer for next PC newsletter**  
    - Brian O. will complete the newsletter for February  
    - Betsy Webb has asked that we put upcoming professional development and ways to sign-up for the professional development
  - **PC Social Logistics**  
    - Jake has left the council  
    - Alcohol waiver is confirmed, tables reserved and security reserved  
    - Electronic or paper invite (VIPs) with RSVP setup for people to reply needs to be created - - James will look into this and Amy will look into the paper invite and the content  
    - Food needs to be reserved - - Abbey will talk to Lisa  
    - Might need to complete an activity as part of the social - - Abbey will look into the requirements on this for the social  
  - **Spring Professional Development, should we do another one?**  
    - If anyone has any ideas send them to Abbey for the spring semester
- **Everyone is encouraged to contact their representatives and get updates from groups**  
  - Possible meeting idea - Campus, Planning and Design for the next meeting or two to hear an update on the parking garage and parking on campus  
  - Possible meeting idea - Choices Enrollment presentation/information