PROFESSIONAL COUNCIL MINUTES
Wednesday, February 22, 2017 Attendance: Amy Stix, James Tobin, Brad Eik, Jenny Lavey (absent), Gini Mohr (absent), Sally O’Neill (absent), Pol Llovet (absent), Brian O’Connor, Brain Rossmann, Yvonne Rudman (absent), Guest: Walt Banzinger

- **PC Position Reports:**
  - None

- **Minutes:**
  - Tabled approval of the minutes until the next meeting

- **Old Business**
  - PC Social
    - Amy and Yvonne will work on coordinating some of the logistics for the social and figure out if a topic can be used for the social. Initial thought is to do something around diversity and inclusion per the focus for the year from President Cruzado.
  - Spring PC Professional Development
    - Diversity and Inclusion topic possibly explored
    - Possible offices used and presentations looked at: OIP, OIE, Diversity Awareness, Voice Center, Safe Zone Training
    - Brian Rossmann and James Tobin will work on the logistics and planning for this event
  - Trademark Policy Discussion/Clarification
    - Opened it up for any questions or discussions
    - One question that is left outstanding is what is in it for us (University) as far as the financial impact on the University
    - Not a lot of concerns or hesitations with the policy from some of those in attendance at the meeting
    - Vote is scheduled for next week at University Council
    - Survey was sent out to all Staff Senate and Professional Council members to anonymously vote in favor or against the policy revision

- **New Business:**
  - None

- **Special Guest:**
  - Walt Banzinger, University Planning Council and Campus Planning, Design & Construction.
    - Discussed and reviewed the Strategic Plan objectives that were decided on for FY 17 and then what the committee was looking at recommending for FY 18.
    - There were a few changes that were made, but there was a decision to keep Stewardship on the list of objectives that focused on staff recruitment and retention as well as pay scales being close to peer institutions
    - Informed us that there will be upcoming meetings with a variety of stakeholders including Professional Council during a meeting to plan and discuss the metrics and points that will be included in the upcoming Strategic Plan version 2 as well as the FY 18 goals and how they will be measured.
    - Other updates included the hiring of a new Space Management Coordinator that is working with the academic and student services areas on campus to maximize space on campus. There is also administrative support being offered from Walt’s department.
There is also a lot of talk around the diversity plan and looking for input from various constituents around campus and still looking for input from students.

- **Announcements**
  - Upcoming Presenters:
    - March 8: Matt Caries (Dean of Students)
    - March 22: TBA
    - April 12: TBA
    - April 26: Chris Fastnow