Pro/Tech Council Meeting – June 3, 2021

Members Present: Will Shull, Patti Tanski-Mego, Sherry Channell, Shelbi Lansdell, Adrian Montague,

Cathi Roberts (for Kimberly Johnson), Lindsey Tritt

Members Absent: Kimberly Johnson

Meeting Agenda

I.   Welcome and General Updates

II. Committee Updates

     a.   President's Cabinet: Reminder of role and general updates from recent cabinet

        meetings.

     b.   Pandemic Response Team: This group has been temporarily dissolved after input from

        all parties. It may be called back if circumstances change or some new development

        requires it.

III. Planning ahead

     a.   Farewell to Members Cycling Off

        i.   Colin Perry, Kimberly Johnson, Sherry Channell, and Shelbi Lansdell are rolling

            off council this year and will have a 1-year reprieve before they will be back on

            the ballot. Everyone thanked them for their service.

     b.   2021-22 Council Elections: Will will be overseeing that with Patti's help, and they will be

        completed via surveymonkey using the proposed revised Constitution's guidelines.

     c.   Goals for year: We talked about the return of pro/tech development day, planning more

        for the staff award, etc.

IV. Open Discussion Topics

     a.   Council Constitution Revision

      i.   Elections: We wanted to try to create clearer methods and representative makeup for Pro/Tech Council. The language in the constitution reflected employee codes that don't really have meaning outside of HR or TBR data, and it was suggested this body should correlate more closely with institutional organizational language.

      ii.   Clarity: There were a few places where practices were not exactly in line with the official language, and we also added language for voting or conducting business electronically or through teleconferencing, as we have had to do in the last two academic years.

   b.   Open forum

      i.   Proposed Connotational changes were presented.

         1.   A vote will be conducted by e-mail after one week for Pro Tech Employees.

V.   Conclusion: A motion to end the meeting was made, seconded, and passed a council vote unanimously.

Next Meeting: TBD