Northern Illinois University
UNIVERSITY COUNCIL PERSONNEL COMMITTEE
First Meeting of 2020-2021
October 29, 2020
9:00 a.m.
Microsoft Teams Meeting

MINUTES

Present: Beth Ingram, Simon Weffer, Larissa Garcia, Antonio Johnson, Bradley Beyer, Lauren Teso Warner, Holly Nicholson, Wendy Vaughn, Meredith Stange, Catherine Doederlein, Terry Borg

Absent:

Staff/Guests: Chad McEvoy, Joan Parrish, Lucy Galpin

Call to Order
McEvoy called the meeting to order at 9:00 am. McEvoy explained the purpose of the meeting. Introductions were held. McEvoy advised that Kendall Thu is in the process of having him added to this committee through University Council.

Adoption of Agenda
McEvoy requested a motion to approve the agenda. Borg moved. Vaughn seconded. The agenda was approved with no changes.

Public Comments
There were no public comment requests.

Review and Discussion of Committee Responsibilities
McEvoy explained the purpose of the committee and reviewed responsibilities. Ingram provided context between the UCPC and FSPC. Members of this committee represent faculty and staff members that are not covered by a collective bargaining agreement. Ingram asked for an explanation of the role of SPS Council. Doederlein outlined the role of the SPS Council. Questions were asked and answered about the role of this committee. It was stated that this committee needs to clarify duties outlined in the University Council Bylaws, specifically 2.2.2.2. The Open Meeting Act was explained and how this applies to this committee, as was the mandated training. Ingram mentioned that student employee matters would be covered by this committee as well. Ingram requested that McEvoy work on the wording of Bylaw 2.2.2.1., that the rest of this committee examine 2.2.2.2. through 2.2.2.5.
Next Meeting and Adjournment
Committee agreed to meet again in approximately one month. McEvoy requested a motion to adjourn. Nicholson moved. Borg seconded. Committee adjourned at 9:39 a.m.