

## Proposed Minutes for PIO Council Meeting

November 7, 2012

Present: Tom Kostrzewa, D. Terry Williams, Steve Cartwright, Karl Schrock, Mark Miller, Mike LoPresto, Kevin Wordelman and Christopher Bendegkey (via telephone).

1. The Council reviewed the minutes from October 10, 2012 PIO Council meeting. Williams moved to approve the minutes. Cartwright seconded. Approved.
2. The Council welcomed a new steward volunteer from Family & Consumer Sciences, Christopher Bendegkey. Chris joined the meeting via telephone as he lives and teaches in the Grand Rapids area.
3. The Council discussed the election results and the results from the PIO candidate endorsements. 8 of the 15 candidates endorsed by PIO were victorious.
4. The Council discussed the fall membership meeting on October 25 and agreed that the meeting was successful, but that we should continue looking for a new venue for the meetings. Wordelman proposed the Bernhard Center as a venue.
5. President Kostrzewa gave an update from the Negotiating Team including a review of the summary from the November 1 team meeting.
6. The Council agreed to hire Hector Chavez, TAU officer and Ph.D. candidate in Computer Science to rebuild the PIO website by January 1 for a fee of \$350. Williams moved approval. Cartwright seconded. Approved.
7. LoPresto delivered a Treasurer's report.
8. The Council discussed items for the next Council meeting agenda:
  - a. Orientation/Reception update
  - b. Negotiation team update, specifically the results of research of part-time contracts at other schools.
9. The next Council meeting is scheduled for Wednesday, December 5 at 4 PM at the PIO office.