

AGENDA
IUPUI Staff Council
Wednesday, November 20, 2013
2:00 – 4:00 p.m. ~ Campus Center 450A

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| I. | 2:00 p.m. | Welcome and Call to Order Lee Stone, IUPUI Staff Council President, leestone@iupui.edu |
| II. | | Adoption of the Order of Business for the Day Lee Stone |
| III. | | [Action Item] Approval of the Minutes of the October 16, 2013, Meeting http://www.iupui.edu/~scouncil/documents/minutes/2013-2014/minutes_SC_10-16-13.pdf Please read the minutes and be prepared for approval. No copies are being made. |
| IV. | 2:05 p.m. 5 minutes | Report from Human Resources Administration Carleen Thompson, Assistant Vice Chancellor for Human Resources, thompcar@iupui.edu |
| V. | 2:10 p.m. 10 minutes | Update from the Associate Vice Chancellor for Facilities Emily Wren, Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate, ewren@iupui.edu |
| VI. | 2:20 p.m. 5 minutes | Report from the President Lee Stone |
| VII. | 2:25 p.m. 10 minutes | [Information Item] Student Government Councils Whitney Dyer, President, Undergraduate Student Government, usgps@iupui.edu |
| VIII. | 2:35 p.m. 5 minutes | Report from IUPUI Faculty Council Liaison Kristi Palmer, klpalmer@iupui.edu |
| IX. | 2:40 p.m. 20 minutes | Standing and Ad Hoc Committee Reports and Other Standing or University Committee Reports Submitted as written reports following this agenda unless business needs discussed in person. A. Bylaws Committee (Teresa McCurry, Chair) – See reverse side. B. Special Events Committee (Kristy Chapman and Cortnee Martin, Co-Chairs) C. [Ad Hoc] Web Committee (Andrew Myers and Matt Borden, Co-Chairs) |
| X. | 3:00 p.m. 5 minutes | Unfinished Business Lee Stone |
| XI. | 3:05 p.m. 5 minutes | New Business Lee Stone |
| XII. | 3:10 p.m. 15 minutes | [Information Item] Sexual Assault, Prevention, Intervention, and Response (SAPIR) Julie Lash, Director, CAPS, jlash@iupui.edu Kathleen S. Grove, Director, Office for Women, ksgrove@iupui.edu |
| XIII. | 3:25 p.m. 5 minutes | Report from the Chancellor's Academic Liaison Mary Fisher, Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu |
| XIV. | 3:30 p.m. 30 minutes | [Information Item] The Vital Role Staff Play in IUPUI's Growth and Development Charles R. Bantz, Chancellor, cbantz@iupui.edu |
| XV. | 4:00 p.m. | Final Remarks and Adjournment – Next Meeting: December 18, 2013, CE 450A Lee Stone |

Meetings

The **IUPUI Staff Council** will meet on the following Wednesdays from 2-4 p.m.

- December 18, 2013 / CE 450A
- January 15, 2014 / CE 450A
- February 19, 2014 / CE 450A
- March 19, 2014 / CE 405

Committee Reports:

Bylaws Committee Report (Teresa McCurry, Chair)

(1) VOTING:

Currently Article VI, Section C: bylaws reads as such:

"Voting on all matters, other than election of officers and members of the Executive Committee, shall be by voice vote unless a secret ballot is requested."

Proposed amendment for submission to the Executive Committee:

"Any provision in the IUPUI Staff Council Bylaws stating, directly or by implication, that voting shall occur by means of an in-person vote or a paper ballot shall be understood to permit electronic voting. The method and means of electronic voting shall be as established from time to time by the IUPUI Staff Council Executive Committee."

(2) AT-LARGE MEMBERS:

Currently Article IV, Sections A and B read as follows:

"A Second Vice President, Corresponding Secretary, and three members of the Executive Committee shall be elected by a majority of the voting representatives present at the June meeting of each odd numbered year from a slate of candidates prepared by the Nominating Committee. This vote shall be taken by secret ballot."

"A First Vice President and three members of the Executive Committee shall be elected by a majority of the voting representatives present at the June meeting of each even numbered year from a slate of candidates prepared by the Nominating Committee. This vote shall be taken by secret ballot."

"The Council Officers and six additional members from the Council shall comprise the Executive Committee."

Proposed amendment for submission to the Executive Committee:

*"A Second Vice President, Corresponding Secretary, and **three At-Large Members** of the Executive Committee shall be elected by a majority of the voting representatives present at the June meeting of each odd numbered year from a slate of candidates prepared by the Nominating Committee. This vote shall be taken by secret ballot."*

*"A First Vice President and **three At-Large Members** of the Executive Committee shall be elected by a majority of the voting representatives present at the June meeting of each even numbered year from a slate of candidates prepared by the Nominating Committee. This vote shall be taken by secret ballot."*

*"The Council Officers and **six At-Large Members** from the Council shall comprise the Executive Committee."*

Rationale:

The At-Large Members are included in the Staff Council Executive Committee and as such should be identified by name in the SC bylaws.

Communications Committee Report (Todd Herring, Chair)

The committee assisted with communications promoting the Staff Council Blood Drive.

[Ad Hoc] Staff Development Committee Report (Caitie Deranek, Chair)

The Staff Development Committee met on October 31. The Member Feature was determined through the end of the year and members volunteered to write the article through January. Please send any suggestions for potential featured members to Caitie Deranek at cderanek@iupui.edu.

The committee discussed staff development grants and disparities between IUB and IUPUI. The committee is developing an application process and criteria to share with campus leadership based on already established processes through the IUB Professional Council. SDC is also reviewing the Urban 15 reports compiled by the Staff Affairs Committee to determine if additional information on the three points of focus (retirement benefits, tuition fees, and staff development opportunities) is needed. Finally, SDC is planning a training opportunity for Staff Council members focused on leadership development. This is on the agenda for the Staff Council meeting on June 18, 2014. Please also share any subjects that would interest you for this workshop with Caitie Deranek.