

AGENDA
IUPUI Staff Council
Wednesday, November 17, 2010
2:00 – 4:00 p.m. ~ CE 450A

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- I.** 2:00 p.m. **Welcome and Call to Order**
Sue Herrell, *IUPUI Staff Council President*, sherrell@iupui.edu
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- II.** **Adoption of the Order of Business for the Day**
Sue Herrell
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- III.** **[Action Item] Approval of the Minutes of the October 20, 2010, Meeting**
http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_10-20-10.pdf
Please read the minutes and be prepared for approval. No copies are being made.
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- IV.** 2:05 p.m. **[Action Item] Mid-Term Election of Corresponding Secretary**
10 minutes Lee Stone, *Second Vice President and Election Chair*
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- V.** 2:15 p.m. **Update from the Associate Vice Chancellor for Facilities**
20 minutes Emily Wren, *Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate*,
ewren@iupui.edu
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- VI.** 2:35 pm. **Report from Human Resources Administration**
10 minutes Martha Bulluck, *Interim Assistant Vice Chancellor for Human Resources*, mbulluck@iupui.edu
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- VII.** 2:45 p.m. **Standing and Ad Hoc Committee Reports**
35 minutes
- A. Bylaws (Patti Holt, Chair)
 - Proposed Bylaw Change to Article II. (See reverse side.)
 - B. Communications (Meagan Senesac, Chair)
 - C. Diversity (Troy Barnes, Chair)
 - D. Membership (Lee Stone, Chair)
 - E. Rewards and Recognition (Kyle Torgerson, Chair)
 - F. Special Events (Kristy Chapman and Nancy Gibson, Co-Chairs)
 - G. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs)
 - H. Fine Arts and Crafts Fair (Teresa McCurry and Deanna Hart, Co-Chairs)
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- VIII.** 3:20 pm. **Call for Additional Reports from Standing or University Committees**
5 minutes (ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee)
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- IX.** 3:25 p.m. **Report from IUPUI Faculty Council Liaison**
5 minutes Sarah Baker, *IUPUI Faculty Council Executive Committee*, ssbaker2@iupui.edu
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- X.** 3:30 p.m. **Report from the Chancellor's Academic Liaison**
5 minutes Mary Fisher, *Associate Vice Chancellor for Academic Affairs*, mlfisher@iupui.edu
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- XI.** 3:35 p.m. **Old Business**
5 minutes
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- XII.** 3:40 p.m. **New Business**
20 minutes
 - Policy Review IT-03 (Lee Stone)
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- XIII.** 4:00 p.m. **Adjournment**

Next Meeting: December 15, 2010, Center for Young Children

Staff Council Foundation Accounts:

Poffenberger Work/Life Program Fund: 32-P023-024.

Staff Council General Account: 32-P000-12-1



Agenda Item VII.A. Bylaws

Proposed revision to Article II.

“For the purpose of the Staff Council organization, the term staff shall mean all full-time, non-faculty and non-union employees of IUPUI.”