AGENDA

IUPUI Staff Council

Wednesday, August 19, 2015 2:00 – 4:00 p.m. ~ Campus Center 450A

| I. | 2:00 p.m. | Welcome and Call to Order Jim Klenner, IUPUI Staff Council President, <u>jklenner@iupui.edu</u> |
|-------|-------------------------|--|
| II. | | Adoption of the Order of Business for the Day Jim Klenner |
| III. | | [Action Item] Approval of the Minutes of the April 15, May 20, and June 17, 2015, Meetings http://www.iupui.edu/~scouncil/documents/minutes/2014-2015/minutes_SC_4-15-15.pdf http://www.iupui.edu/~scouncil/documents/minutes/2014-2015/minutes_SC_5-20-15.pdf http://www.iupui.edu/~scouncil/documents/minutes/2014-2015/minutes_SC_6-17-15.pdf Please read the minutes and be prepared for approval. No copies are being made. |
| IV. | 2:05 p.m. 30 minutes | [Information Item] Domestic Partner Benefits John Whelan, Associate Vice President for University Human Resources, whelanj@iu.edu |
| V. | 2:35 p.m. 10 minutes | Report from the President Jim Klenner • Member Introductions |
| VI. | 2:45 p.m. 20 minutes | [Information Item] Update from the Office of Sustainability Jessica Davis, Director, davisjg@iupui.edu |
| VII. | 3:05 p.m. 25 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. • Committee Assignments (Barb Hanes, First Vice President) |
| | | Time allowed for group meetings. |
| VIII. | 3:30 p.m. 5 minutes | Unfinished Business Jim Klenner |
| IX. | 3:35 p.m. 5 minutes | New Business Jim Klenner |
| Х. | 3:40 p.m. 15 minutes | Update from the Associate Vice Chancellor for Facilities Emily Wren, Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate, ewren@iupui.edu |
| XI. | 3:55 p.m. 5 minutes | Report from Human Resources Administration Camy Broeker, Associate Vice Chancellor for Finance, cbroeker@iupui.edu |
| XII. | 4:00 p.m. | Final Remarks and Adjournment – Next Meeting: September 23, 2015, UL Auditorium Jim Klenner |

Staff Council Foundation Accounts: Poffenberger Work/Life Program Fund: 32-P023-024; Staff Council General Account: 32-P000-12-1