

AGENDA

IUPUI Staff Council

Wednesday, May 15, 2013

2:00 – 4:00 p.m. ~ Campus Center 450A

Please enjoy the reception provided by Stephen Hundley and Christine Fitzpatrick, leadership of the Strategic Directions Steering Committee.

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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 April 17, 2013 Meetings
http://www.iupui.edu/~scouncil/documents/minutes/2012-2013/minutes_SC_4-17-13.pdf
Please read the minutes and be prepared for approval. No copies are being made. |
| IV. | 2:05 p.m.
10 minutes | Update from the Vice Chancellor for Finance and Administration
Dawn Rhodes, Vice Chancellor for Finance and Administration, dawnrhod@iupui.edu |
| V. | 2:15 p.m.
5 minutes | Presentation from Human Resources Administration
John Murray, Manager, Employment and Compensation Services, jpmurray@iupui.edu
Alyce Archie, Senior Benefits Specialist, alarchie@iupui.edu |
| VI. | 2:20 p.m.
15 minutes | Report from the President
Lee Stone |
| VII. | 2:35 p.m.
30 minutes | [Information Item] Strategic Directions
Stephen Hundley, Associate Vice Chancellor for Strategic Initiatives, shundley@iupui.edu
Attachment: http://strategicplan.iupui.edu/media/8114238f-560a-4095-974e-f39f28ccbebf/-2053525654/StrategicPlanContent/PDF/IUPUI%202025%20Draft%2020130506.pdf |
| VIII. | 3:05 p.m.
10 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.
<ul style="list-style-type: none"> [Voting Item] Bylaws Committee (See Proposed Bylaw Change on reverse side.) |
| IX. | 3:15 p.m.
5 minutes | Unfinished Business
Lee Stone |
| X. | 3:20 p.m.
5 minutes | New Business
Lee Stone |
| XI. | 3:25 p.m.
5 minutes | Report from IUPUI Faculty Council Liaison
Kristi Palmer, klpalmer@iupui.edu |
| XII. | 3:30 p.m.
5 minutes | Report from the Chancellor's Academic Liaison
Mary Fisher, Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu |
| XIII. | 3:35 – 4:00 p.m. | Final Remarks and Adjournment
Lee Stone |

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

Bylaws Committee – Proposed Bylaw Change

Current Bylaw:

None. The Staff Council Committee on Diversity, Equity and Inclusion was established as an ad-hoc committee by a motion passed at the July 2012 Executive Committee and is not currently mentioned in the Staff Council Bylaws.

Proposed amendment to Staff Council Bylaws, Article V, Section B (Committees):

The Committee on Diversity, Equity and Inclusion shall consist of no fewer than **five** members. This committee is responsible for identifying formal **and** informal efforts supporting staff diversity, equity and inclusion at IUPUI; contributing to relevant IUPUI policies, practices, and procedures; and making the resources of Staff Council available for this work. **This includes providing access to staff, advocacy with administration, communication across campus and opportunities for those creating a diverse and inclusive campus to meet and work together.**

*(Original statement: “This committee will also work towards enhancing IUPUI through diversity, equity and inclusion in support of all staff by **advocating communication across campus, between staff and administration**” – amended to read as above)*

Rationale:

Standing Committees are constituted to perform a continuing function, and remain in existence permanently or for the life of the assembly that establishes them. RONR (10th ed.), p.473, l. 20.

This committee has been actively working towards their charge to enhance IUPUI through diversity, equity and inclusion in support of all staff. The committee requests a status change from ad-hoc to standing committee to continue this work and a motion requesting such change was made by Chair Aron DiBacco at the February 2012 Executive Committee meeting. The committee proposes the status change by way of this proposed amendment to the current Staff Council Bylaws.

Committee Reports

Committee on Diversity, Equity, and Inclusion (Aron DiBacco, Chair):

The SCCDEI is working on revising the Multicultural Staff award to better reflect the ways staff contribute to reaching these goals. The committee is also beginning to plan for 2013/2014, including identifying staff who might be interested in participating on the committee. Please contact Aron DiBacco at adibacco@iupui.edu if you think you might want to be involved. (You do not need to be a member of Staff Council.)

Special Events Committee (Kristy Chapman and Cortnee Martin, Co-Chairs):

The Special Events Committee is continuing to work on the annual retreat. The Blood Drive held on April 18th was a huge success. The MedSci location had 21 successful donations and Taylor Hall had 69 donations for a total of 110 units which will help over 300 patients. There was a group of 11 representing IUPUI for the Indy Mutt Strut on Saturday, April 27 at the Indianapolis Motor Speedway. \$330 was collected for the event. Items are being collected across campus for the Pantry Partners project for the Ronald McDonald House. Stuart’s donated boxes that were distributed across campus. The items will be delivered on May 15.

Staff Affairs Committee (Candy Smith and Jennifer Pease, Co-Chairs):

Report to come before the meeting.

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

The Staff Development Committee is continuing to pursue several activities. We met in May to finalize arrangements for the awards and discuss future plans. We are in the midst of administering the Staff Council Awards. We have received several nominations, but more are certainly welcome! Please nominate someone, yourself or another member, for each of the awards before May 31st. The committee agreed to review the entries by June 14th. The rankings will be averaged out for a final selection in each category. Other projects have been put on hold to focus in heavily on the awards for the next six weeks or so while we wrap up this work.