

AGENDA
IUPUI Staff Council
Wednesday, November 16, 2011
2:00 – 4:00 p.m. ~ UL Ruth Lilly Auditorium

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- I.** 2:00 p.m. **Welcome and Call to Order**
K. Lee Stone, *IUPUI Staff Council President Elect*, leestone@iupui.edu
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- II.** **Adoption of the Order of Business for the Day**
Lee Stone
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- III.** **[Action Item] Approval of the Minutes of the October 19, 2011, Meetings**
The minutes will be approved at the December meeting for both October and November's meetings.
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- IV.** 2:05 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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- V.** 2:25 p.m. **Report from Human Resources Administration / Report on Nursing Mothers' Rooms**
15 minutes
Maggie Stimming, *IUPUI Work/Life Balance*, mstimmin@iupui.edu
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- VI.** 2:40 p.m. **Report from the First Vice President**
5 minutes
Amanda Shumaker
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- VII.** 2:45 p.m. **Standing and Ad Hoc Committee Reports**
15 minutes
A. Bylaws (Amanda Shumaker for Patty Holt, Chair)
B. Communications (Meagan Senesac, Chair)
C. Diversity (Troy Barnes, Chair) – NO REPORT
D. Faculty Relations (Lee Stone, Chair)
E. Fine Arts and Crafts (Teresa McCurry and Deanna Hart, Co-Chairs)
F. Membership (Alicia Gahimer, Chair)
G. Rewards and Recognition (Jim Klenner, Chair)
H. Special Events (Kristy Chapman and Kelly Miholic, Co-Chairs)
I. Staff Affairs (Candice Smith, Chair)
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- VIII.** 3:00 p.m. **Call for Additional Reports from Standing or University Committees**
10 minutes
(Campus Center Advisory Board – Meagan Senesac and Bobby Bell; Campus Sustainability Committee – Becky Thacker; Common Theme Committee – Monica Doyle; Health Engagement Committee – Colleen Rusnak; Pedestrian Safety Committee – Alicia Gahimer; Resource Planning Committee – Pinkie Evans; Search Committee for AVC for Human Resources – Amanda Shumaker; Task Force on Sexual Assault and Violence Prevention – Margo Foreman; and Task Force on IUPUI Health and Wellness – Angela Reese)
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- IX.** 3:10 p.m. **[Information Item] Common Theme**
15 minutes
E. Jane Luzar, *Co-Chair*, ejluzar@iupui.edu
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- X.** 3:25 p.m. **Old Business**
5 minutes
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- XI.** 3:30 p.m. **New Business**
20 minutes
A. Healthcare Update
B. Announcement from IT.
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- XII.** 3:50 p.m. **Report from IUPUI Faculty Council Liaison**
5 minutes
Sarah Baker, ssbaker2@iupui.edu
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- XIII.** 3:55 p.m. **Report from the Chancellor's Academic Liaison and from the 2012 Reaccreditation Committee**
5 minutes
Mary Fisher, *Associate Vice Chancellor for Academic Affairs*, mlfisher@iupui.edu
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- XIV.** 4:00 p.m. **Adjournment** – Next meeting is December 14, 2011, 2:00 – 4:00 p.m., CE 405
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For Our Troops

As part of our holiday celebration at the December meeting we will be putting together care packages to send to the troops overseas. Please use the list below as suggestions on what items to collect.

Use your best judgment when choosing items to send to our troops. They are happy to know they are being thought of and appreciated in general so no gift is unwanted.

ITEMS NOT ALLOWED:

- Weapons
- Liquor
- Pornography

ITEMS ALLOWED BUT NOT ENCOURAGED:

- Chocolate – it will melt enroute to most troops
- Candy – they receive SO MUCH candy for the holidays it actually lasts them a very long time.

ITEMS TO SEND:

- Sticky fingers
- Silly string
- Romance and mystery novels
- Flavor-Ice
- Yo-yos
- Nerf® anything
- Silly putty
- Puff pills
- Stickers
- Bouncy balls
- Stress balls
- DVD's
- Squirt guns



- Water balloons
- Board games
- Hand-held video games (Scrabble®, Wheel of Fortune®, Etc.)
- Playing cards
- Books, books, books
- New Year's Eve stuff
- NFL stuff
- Temporary tattoos
- Bubbles
- Craft supplies (pipe cleaner, glitter)
- IUPUI goodies
- Cash (to offset the shipping costs)



The best things, the things we get the most praise for are the inappropriate thing - the silly, funny, crass things. We need to be careful not to offend, especially as these are going to people we do not know, but do not be afraid to be silly.

Cards and notes to our troops are nice and would also be welcome.

If you have any questions please contact Kelly Miholic (kmiholic@iupui.edu).

