



AGENDA
IUPUI Staff Council
Wednesday, December 19, 2012
2:00 – 4:00 p.m. ~ UL Auditorium



-
- 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 November 28, 2012, Meeting**
http://www.iupui.edu/~scouncil/documents/minutes/2012-2013/minutes_SC_11-28-12.pdf
Please read the minutes and be prepared for approval. No copies are being made.
-
- IV.** 2:05 p.m. **Update from the Associate Vice Chancellor for Facilities**
10 minutes Emily Wren, *Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate*,
ewren@iupui.edu
-
- V.** 2:15 p.m. **Report from Human Resources Administration**
5 minutes Carleen McElroy Thompson, Assistant Vice Chancellor for Human Resources, thompcar@iupui.edu
-
- VI.** 2:20 p.m. **Report from the President**
5 minutes Lee Stone
-
- VII.** 2:25 p.m. **[Discussion Item] Sustainability Policies**
10 minutes Colleen McCormick, Director of Sustainability, cjmccorm@iupui.edu
-
- VIII.** 2:35 p.m. **Standing and Ad Hoc Committee Reports**
10 minutes A. [Ad Hoc] Academic Affairs (Deanna Hart, Chair)
 B. Bylaws (Teresa McCurry, Chair)
 C. Communications (Todd Herring, Chair)
 D. [Ad Hoc] Community Outreach (Patti Holt, Chair)
 E. [Ad Hoc] Diversity, Equity, and Inclusion (Aron DiBacco, Chair)
 F. Faculty Relations (Lee Stone, Chair)
 G. Membership (Alicia Gahimer, Chair)
 H. Rewards and Recognition (Jim Klenner, Chair)
 I. Special Events (Kristy Chapman and Cortnee Martin, Co-Chairs)
 J. Staff Affairs (Candy Smith and Jennifer Pease, Co-Chairs)
 K. [Ad Hoc] Staff Development (Caitie Deranek, Chair)
 L. [Ad Hoc] Sustainability (Brady McManama, Chair)
 M. [Ad Hoc] Web Site (Karen Lee, Chair)
-
- IX.** 2:45 p.m. **Other Standing or University Committee Reports**
5 minutes **Campus Center Advisory Board** – Matthew Moody, Meagan Senesac and Bobby Bell; **Campus Sustainability Committee** – Brady McManama; **Common Theme Committee** – Cathie Carrigan; **Parking Advisory Committee** – Jack Waggoner; **Parking Appeal Committee** – Kevin Mouser and Lyndy Kouns; **Parking Monetization Committee** – Lee Stone; **Pedestrian Safety Committee** – Alicia Gahimer; **Resource Planning Committee** – Pinkie Evans; **Strategic Directions Steering Committee** – Lee Stone; **Strategic Directions Planning Committee** – Damon Spight and Jennifer Pease; **Task Force on Sexual Assault and Violence Prevention** – TBD; **Task Force on IUPUI Health and Wellness** – TBD; **IT Policy Review Committee** – Becky Thacker, Scott Orr, Matt Radigan, and Barb Hanes; **Tobacco Free IUPUI Task Force** – Teresa McCurry and Lee Bernard
-
- X.** 2:50 p.m. **Old Business**
5 minutes
-

OVER

-
- | | | |
|------------|------------------------|---------------------|
| XI. | 2:55 p.m.
5 minutes | New Business |
|------------|------------------------|---------------------|
-
- | | | |
|-------------|------------------------|---|
| XII. | 3:00 p.m.
5 minutes | Report from IUPUI Faculty Council Liaison
Kristi Palmer, klpalmer@iupui.edu |
|-------------|------------------------|---|
-
- | | | |
|--------------|-----------|--|
| XIII. | 3:05 p.m. | Adjournment – Next meeting is January 16, 2013, 2:00 – 4:00 p.m., CE 450A |
|--------------|-----------|--|
-
- | | | |
|-------------|--------------------------|--|
| XIV. | 3:05 p.m. -
4:00 p.m. | Holiday Celebration
Please enjoy refreshments in the lobby from your Executive Committee and Special Events Committee. |
|-------------|--------------------------|--|
-

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

