

AGENDA
IUPUI Staff Council
Wednesday, October 15, 2014
2:00 – 4:00 p.m. ~ Campus Center 450A

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| I. | 2:00 p.m. | Welcome and Call to Order
Lee Stone, IUPUI Staff Council President, 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 September 17, 2014, Meeting
http://www.iupui.edu/~scouncil/documents/minutes/2014-2015/minutes_SC_9-17-14.pdf
Please read the minutes and be prepared for approval. No copies are being made. |
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| IV. | 2:05 p.m.
5 minutes | [Information Item] IUPUI Common Theme Update
E. Jane Luzar, Founding Dean, IUPUI Honors College, ejluzar@iupui.edu |
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| V. | 2:10 p.m.
15 minutes | [Information Item] Foundations of Excellence Transfer Focus Project
Gina Gibau, Associate Dean for Student Affairs, School of Liberal Arts, gsanchez@iupui.edu
Media Kit : Please print for the meeting. |
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| VI. | 2:25 p.m.
15 minutes | [Information Item] Paw's Pantry
Joseph Spaulding, Student Co-Director, josephspaulding@gmail.com |
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| VII. | 2:40 p.m.
10 minutes | Report from Human Resources Administration
Ritha Ridgeway, Senior Benefits Specialist, rridgewa@iupui.edu |
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| VIII. | 2:50 p.m.
10 minutes | Report from the President
Lee Stone |
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| IX. | 3:00 p.m.
20 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. |
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| X. | 3:20 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 |
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| XI. | 3:35 p.m.
5 minutes | Unfinished Business
Lee Stone |
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| XII. | 3:40 p.m.
5 minutes | New Business
Lee Stone |
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| XIII. | 3:45 p.m.
5 minutes | Report from the Chancellor's Academic Liaison
Sue Herrell on behalf of Melissa Lavitt, Senior Associate Vice Chancellor for Academic Affairs, mlavitt@iupui.edu |
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| XIV. | 3:50 p.m.
5 minutes | Report from IUPUI Faculty Council Liaison
Kristi Palmer, kpalmer@iupui.edu |
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| XV. | 3:55 p.m. –
4:00 p.m. | Final Remarks and Adjournment – Next Meeting: November 19, 2014
Lee Stone |
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Staff Council Foundation Accounts: Staff Council General Account: 32-P000-12-1; Poffenberger Work/Life Program Fund: 32-P023-024

Mark Your Calendar: State of the Campus Address: November 18, 2014
4:00 p.m., Hine Hall Auditorium

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Committee Reports:

Communications Committee (Liz Rybak, Chair)

I have asked for their assistance and shared with them the information on the IUPUI Staff Council Staff Development Grants. I have provide Caitlin Deranek with a mockup of the flyer. Queried committee as to how we should have a meeting and review the vision that Karen Lee has provided and how we can accomplish this. Will plan on meeting with Karen in the near future to discuss. Sent email to committee chairs asking for articles of interest or any communication they would like to provide for inclusion in the JagJournal. One response was received and that committee did not have anything to share at this time. I have had information on the blood drive, but no further update was received. Goals: To have bi-weekly meetings; assign committee individual responsibilities for obtaining JagJournal news; make JagJournal a monthly publication with a set publication date.

Diversity, Equity, and Inclusion (Rob Bullock, Chair)

The SC DEI Committee met on October 9th. Rob updated the committee on information shared at the Chancellor's Diversity Cabinet meeting. The group shared thoughts and ideas on how to better work on the campus level to get a more diverse staff. With that in mind Dr. Karen Dace has been invited to meet attend a future committee meeting to begin a dialogue. The Committee is also working to identify the date for the 2015 Staff Diversity Fair.

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

The SEC met October 7. The fall blood drive is on Tuesday, November 11 at Taylor Hall and the Medical/Science Atrium. We are working with Paws Pantry to collect items for our December meeting/holiday party. We looked at the catering menu and plan to meet with someone to discuss some ideas. Finally we discussed the location for the 2015 Retreat. Due to an increase in space rental and a few more limitations at Victory Field, we are looking at other locations. We are checking out the Indy 500 and Trader's Point on the north side. We are thinking of having sustainability as our theme for the day.

[Ad Hoc] Staff Development Committee (Lindsey Mosier and Caitie Deranek, Co-Chairs)

The Staff Development Committee had a teleconference meeting on Monday, September 29, 2014. We discussed the Staff Development Grant time-line; we will have additional information available for the Health Benefits Fair scheduled on Friday, October 31, 2014. We also identified possible dates and locations for a ½ day Staff Development opportunity. Finally, we would like to remind everyone to submit nominations for our monthly Staff Member Feature. Please email Lindsey Mosier llmosier@iupui.edu with any nominee suggestions.