

# AGENDA

## IUPUI Staff Council

### Wednesday, April 18, 2012

### 2:00 – 4:00 p.m. ~ CE 405

I.	2:00 p.m.	<b>Welcome and Call to Order</b> Lee Stone, <i>IUPUI Staff Council President Elect</i> , <a href="mailto:leestone@iupui.edu">leestone@iupui.edu</a>
II.		<b>Adoption of the Order of Business for the Day</b> Lee Stone
III.		<b>[Action Item] Approval of the Minutes of the February 15, 2012, Meetings</b> <a href="http://www.iupui.edu/~scouncil/documents/minutes/2011-2012/Minutes_SC_2-15-12.pdf">http://www.iupui.edu/~scouncil/documents/minutes/2011-2012/Minutes_SC_2-15-12.pdf</a> Please read the minutes and be prepared for approval. No copies are being made.
IV.	2:05 p.m. 5 minutes	<b>[Information Item] Update on Reaccreditation 2012</b> Karen Black, <i>Director of Program Review</i> , <a href="mailto:kblack@iupui.edu">kblack@iupui.edu</a>
V.	2:10 p.m. 25 minutes	<b>Standing and Ad Hoc Committee Reports</b> A. Bylaws (Jeremy Bowers, Chair) • [First Read] Bylaws Article VI. Meetings, Section A. Regularly Scheduled Meetings (see reverse side) B. Communications (Meagan Senesac, Chair) C. Diversity (Troy Barnes, Chair) D. Faculty Relations (Lee Stone, Chair) E. Fine Arts and Crafts (Emily Burke, Chair) 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)
VI.	2:35 p.m. 20 minutes	<b>Other University Campus Reports:</b> <b>Campus Center Advisory Board</b> – Meagan Senesac and Bobby Bell; <b>Campus Sustainability Committee</b> – Becky Thacker; <b>Common Theme Committee</b> – Monica Doyle; <b>Greening IUPUI Grant Award Committee</b> – Vinny Vincent; <b>Health Engagement Committee</b> – Colleen Rusnak; <b>Parking Advisory Committee</b> – Jack Waggoner; <b>Parking Appeal Committee</b> – Roxana Fuentes and Lyndy Kouns; <b>Pedestrian Safety Committee</b> – Alicia Gahimer; <b>Resource Planning Committee</b> – Pinkie Evans; <b>Search Committee for AVC for Human Resources</b> – Amanda Shumaker; <b>Task Force on Sexual Assault and Violence Prevention</b> – Margo Foreman; <b>Task Force on IUPUI Health and Wellness</b> – Angela Reese; <b>Search Committee for Assistant Director of Parking</b> – Sue Herrell; <b>IT Policy Review Committee</b> – Becky Thacker, Scott Orr, and Barb Hanes; <b>Komen Race for the Cure</b> – Patti Holt and Marilyn Baker; <b>Search Committee for the Executive Vice Chancellor</b> – Teresa McCurry
VII.	2:55 p.m. 15 minutes	<b>Report from the President</b> Sue Herrell, <i>IUPUI Staff Council President</i> , <a href="mailto:sherrell@iupui.edu">sherrell@iupui.edu</a>
VIII.	3:10 p.m. 15 minutes	<b>Update from the Vice Chancellor for Finance and Administration</b> Dawn Rhodes, <i>Vice Chancellor for Finance and Administration</i> , <a href="mailto:dawnrhod@iupui.edu">dawnrhod@iupui.edu</a>
IX.	3:25 p.m. 5 minutes	<b>Report from the First Vice President</b> Amanda Shumaker, <i>First Vice President</i> , <a href="mailto:akshumak@iupui.edu">akshumak@iupui.edu</a>
X.	3:30 p.m. 15 minutes	<b>[Information Item] Jumping Ahead to Graduation (JAG) Campaign</b> Jennifer Weinmann, <i>Student Employment Consultant</i> , <a href="mailto:jenweinm@iupui.edu">jenweinm@iupui.edu</a>
XI.	3:45 p.m. 5 minutes	<b>Report from IUPUI Faculty Council Liaison</b> Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , <a href="mailto:ssbaker2@iupui.edu">ssbaker2@iupui.edu</a>

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<b>XII.</b>	3:50 p.m. 5 minutes	<b>Old Business</b>
<b>XIII.</b>	3:55 p.m. 5 minutes	<b>New Business</b>
<b>XIV.</b>	4:00 p.m.	<b>Adjournment</b> Next meeting: May 16, 2012, 2:00 – 4:00 p.m., CE 450C

BYLAWS COMMITTEE REPORT:

TO: IUPUI Staff Council Executive Committee  
 FROM: IUPUI Staff Council Bylaws Committee  
 DATE: April 17, 2012  
 RE: Article IV, Meetings, Section A. Regularly Scheduled Meetings

I. **Article VI. Meetings, Section A. Regularly Scheduled Meetings:**

Currently reads:

The Council shall have regularly scheduled meetings as set by the Executive Committee. These shall be held during daytime working hours at least once every six weeks, and in accordance with Administrative Policy of 1988, members may be granted time off from their University job duties without loss of pay up to three hours in any month. The meetings shall proceed according to the agenda.

1. The first regularly scheduled meeting of the Staff Council shall be no later than September of the given year.
2. No regularly scheduled meeting shall be scheduled in July and August of each given year.

Proposed Revision:

The Council shall have regularly scheduled meetings as set by the Executive Committee. These shall be held during daytime working hours each calendar month, with the exception of July and August. Meetings may be convened in July and/or August as deemed necessary by the Executive Council. Members shall be granted time off from their University job duties without loss of pay up to three hours in any month. Members shall discuss additional time off for committee meetings, the annual retreat or other Council special events with their supervisors to obtain permission in advance for time away from their jobs. Such permission will not be unnecessarily withheld. The meetings shall proceed according to the agenda.

**Rationalization:** As determined by the survey taken in Spring 2011, the Bylaws Committee was asked to move forward with revising this Article to provide for monthly meetings. The proposed revision will allow the Staff Council to meet monthly throughout the year.

Sentence 1 is unchanged. Sentence 2 reduces the window from 6 weeks to monthly for meetings. This change was suggested by the Executive committee. It is assumed that if a campus emergency or other extraordinary circumstances occur that preclude meeting in a given calendar month, that no make-up meeting needs to occur. Sentence 3 adds back the option of meeting during the summer months, and that it is up to the Executive Council to determine the need for such meetings and convene them as necessary. Rather than forcing a meeting in July or August, the EC will choose whether to meet. Sentences 4 through 6 are added with assistance of IUPUI HR input. The referenced Administrative Code (of 1988) from the original text could not be located in any archive. HR states that similar language is in place for the union and also seems applicable here. The last sentence is unchanged. The numbered points 1. and 2. have been removed, as they are handled within the paragraphed passage.