

AGENDA
IUPUI Staff Council
Wednesday, November 17, 2010
2:00 – 4:00 p.m. ~ CE 450A

I.	2:00 p.m.	Welcome and Call to Order Sue Herrell, <i>IUPUI Staff Council President</i> , sherrell@iupui.edu
II.		Adoption of the Order of Business for the Day Sue Herrell
III.		[Action Item] Approval of the Minutes of the October 20, 2010, Meeting http://www.iupui.edu/~scouncil/documents/minutes/2010-2011/Minutes_SC_10-20-10.pdf Please read the minutes and be prepared for approval. No copies are being made.
IV.	2:05 p.m. 10 minutes	[Action Item] Mid-Term Election of Corresponding Secretary Lee Stone, <i>Second Vice President and Election Chair</i>
V.	2:15 p.m. 20 minutes	Update from the Associate Vice Chancellor for Facilities Emily Wren, <i>Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate</i> , ewren@iupui.edu
VI.	2:35 pm. 10 minutes	Report from Human Resources Administration Martha Bulluck, <i>Interim Assistant Vice Chancellor for Human Resources</i> , mbulluck@iupui.edu
VII.	2:45 p.m. 35 minutes	Standing and Ad Hoc Committee Reports <ul style="list-style-type: none">A. Bylaws (Patti Holt, Chair)<ul style="list-style-type: none">• Proposed Bylaw Change to Article II. (See reverse side.)B. Communications (Meagan Senesac, Chair)C. Diversity (Troy Barnes, Chair)D. Membership (Lee Stone, Chair)E. Rewards and Recognition (Kyle Torgerson, Chair)F. Special Events (Kristy Chapman and Nancy Gibson, Co-Chairs)G. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs)H. Fine Arts and Crafts Fair (Teresa McCurry and Deanna Hart, Co-Chairs)
VIII.	3:20 pm. 5 minutes	Call for Additional Reports from Standing or University Committees (ADVANCE Internal Advisory Board, Campus Center Advisory Board, Campus Sustainability Committee, Common Theme Committee, External Affairs Coordinating Committee, and Resource Planning Committee)
IX.	3:25 p.m. 5 minutes	Report from IUPUI Faculty Council Liaison Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , ssbaker2@iupui.edu
X.	3:30 p.m. 5 minutes	Report from the Chancellor's Academic Liaison Mary Fisher, <i>Associate Vice Chancellor for Academic Affairs</i> , mlfisher@iupui.edu
XI.	3:35 p.m. 5 minutes	Old Business
XII.	3:40 p.m. 20 minutes	New Business <ul style="list-style-type: none">• Policy Review IT-03 (Lee Stone)
XIII.	4:00 p.m.	Adjournment

Next Meeting: December 15, 2010, Center for Young Children

Staff Council Foundation Accounts:

Poffenberger Work/Life Program Fund: 32-P023-024.

Staff Council General Account: 32-P000-12-1



Agenda Item VII.A. Bylaws

Proposed revision to Article II.

“For the purpose of the Staff Council organization, the term staff shall mean all full-time, non-faculty and non-union employees of IUPUI.”