

AGENDA
IUPUI Staff Council
Wednesday, October 21, 2015
2:00 – 4:00 p.m. ~ CE 450A

I.	2:00 p.m.	Welcome and Call to Order Jim Klenner, IUPUI Staff Council President, jklenner@iupui.edu
II.		Adoption of the Order of Business for the Day Jim Klenner
III.	2:05 p.m. 5 minutes	Report from the President Jim Klenner
IV.	2:10 p.m. 5 minutes	[Information Item] Student Enrollment Report Rebecca Porter, Executive Director of Enrollment Management, rporter@iupui.edu
V.	2:15 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
VI.	2:30 p.m. 15 minutes	Report from Human Resources Administration Camy Broeker, Interim Vice Chancellor for Finance and Administration, cbroeker@iupui.edu Juletta Toliver, Interim Assistant Vice Chancellor for Human Resources, jtoliver@iupui.edu
VII.	2:45 p.m. 15 minutes	[Information Item] Senior Academy Sherry Queener, President, queenes@iupui.edu
VIII.	3:00 p.m. 15 minutes	[Information Item] Parking Changes Sheri Eggleton, Director, Parking Services, seggleto@iupui.edu
IX.	3:15 p.m. 10 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. <ul style="list-style-type: none">• Membership Committee (Kristy Beach, Chair)
X.	3:25 p.m. 10 minutes	Question / Answer Period * Jim Klenner * Staff who are not members of the Staff Council and who wish to address questions to President Klenner or others should submit their questions to the Staff Council Office (klee2@iupui.edu).
XI.	3:35 p.m. 5 minutes	Unfinished Business Jim Klenner
XII.	3:40 p.m. 5 minutes	New Business ** Jim Klenner ** To submit items for consideration under New Business, contact the Staff Council Office at least 24 hours before the meeting (klee2@iupui.edu).
XIII.	3:45 p.m. 5 minutes	Report from IUPUI Faculty Council Liaison Kristi Palmer, klpalmer@iupui.edu
XIV.	3:50 p.m. 5 minutes	Report from the Chancellor's Academic Liaison Melissa Lavitt, Senior Associate Vice Chancellor for Academic Affairs, mlavitt@iupui.edu <i>Written report included on page 2.</i>

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XV.	3:55 p.m. 5 minutes	Report from the Undergraduate Student Government
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XVI.	4:00 p.m.	Final Remarks and Adjournment – Next Meeting: November 18, 2015, CE 450A Jim Klenner
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Committee Reports:

Committee on Diversity, Equity, and Inclusion (James Bellamy, Chair)

With the resignation of our committee Chair, the SCDEIC is in the process of redefining the committee goals and priorities. As the committee has done some very impressive work in the past, we are committed to ensure that we maximize our impact for the staff by positioning ourselves to become more vocal and visible. Below are few bullet points of items that we are currently working on.

- Initial discussion/planning for the 2016 Diversity Fair;
- Continued support of campus diversity efforts (annual dinners, gala's); and
- Collaboration with relevant committees to enhance awareness of our existence and what we have to offer.

Special Events Committee (Kaitlin Bell and Carol Dill, Co-Chairs)

- Staff Council Awareness – Post cards were sent to all SC reps to distribute to their constituents. Staff are invited to bring the post cars to the Staff Council booth at the Health and Benefits Fair on Oct. 30th to be entered into a drawing.
- Health and Benefits Fair - The schedule to work the Staff Council booth has been emailed to those who volunteered. There will be 2 people per 1 hour shift
- Holiday Party – The SEC decided on sweet and salty snack food for the holiday party. We will coordinate with the SCEC.
- 2016 Retreat – Kaitlin Bell and Carol Dill (co-chairs) will begin to visit venues soon to include the Indianapolis Zoo, State Museum, and Conner Prairie. Other suggestions are: Eiteljorg, Trader's Point Creamery, Indiana Historical Society and Bradford Woods.

Staff Affairs Committee (Lyndy Kouns and Kurt Snyder, Co-Chairs)

The annual Staff Council survey was reviewed. After further drafts, it will be sent to staff members with an introduction from the SC president. Potential new objectives and ideas for FY16 were presented for consideration and are as follows:

- What has been learned from the Urban 15 data collected in FY15?
- Conduct a tuition reimbursement study
- Conduct a maternity benefit study
- Staff Peer Review
- Non-IU staff supervising IU staff
- "Good Idea" incentive program
- Relationship between IUSM and IUPUI.

There has been progress on the notion of eliminating the taxation of the first \$5,200 in graduate level fee courtesy benefits.

Report from the Chancellor's Academic Liaison

Report will either be in written form or oral – TBD.