# AGENDA

**IUPUI Staff Council**  
**Wednesday, February 15th, 2017**  
**2:00 – 4:00 p.m. ~**  
**Campus Center CE 409**

## I. 2:00 p.m.
**Welcome and Call to Order**  
Jim Klenner, *President*, jklenner@iupui.edu

## II. Adoption of the Order of Business for the Day
Jim Klenner

## III. 2:05 p.m.
<table>
<thead>
<tr>
<th>Action Item</th>
<th>Approval of Minutes of the January 18th, 2017, SC Meeting</th>
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<tr>
<td>5 minutes</td>
<td>Minutes are in the SC Box account. Please read the minutes before the meeting and be prepared to vote.</td>
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## IV. 2:10 p.m.
**Update from the Associate Vice Chancellor for Facilities**  
Emily Wren, *Associate Vice Chancellor for Facilities*, ewren@iupui.edu

## V. 2:25 p.m.
**Report from the President**  
Jim Klenner

## VI. 2:35 p.m.
**Report from Human Resources Administration**  
Juletta Toliver, *Interim Assistant Vice Chancellor for Human Resources*, jtoliver@iupui.edu

## VII. 2:45 p.m.
**[Information Item] Welcoming Campus Innovation Fund**  
Stephen Hundley, *Senior Advisor to the Chancellor for Planning and Institutional Improvement*, shundley@iupui.edu  
Christine Fitzpatrick, *Chief of Staff, Office of the Chancellor*, cfitzpat@iupui.edu

## VIII. 2:55 p.m.
**Report from Faculty Council Liaison**  
Miriam Murphy, *Director, Ruth Lilly Law Library*, mimurphy@iupui.edu

## IX. 3:05 p.m.
**[Information Item] IUPUI Next Gen 2.0 Advisory Committee**  
Etta Ward, *Executive Director of Research Development*, emward@iupui.edu

## X. 3:15 p.m.
**Update from Interim Senior Associate Vice Chancellor for Academic Affairs**  
Margie Ferguson, *Interim Senior Associate Vice Chancellor for Academic Affairs*, mferguso@iupui.edu

## XI. 3:25 p.m.
**[Information Item] New Tuition Benefit Tax Advantage**  
Kurt Snyder, *Staff Affairs Co-Chair*, ksnyder@iu.edu

## XII. 3:30 p.m.
**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.

## XIII. 3:40 p.m.
**Question and Answer Period***  
Jim Klenner  

* Staff who are not members of Staff Council and who wish to address questions to President Klenner or others should submit their questions to the Staff Council Office (scouncil@iupui.edu).

## XIV. 3:45 p.m.
**Unfinished Business**  
Jim Klenner

## XV. 3:50 p.m.
**New Business****  
Jim Klenner  

** To submit items for consideration under New Business, contact the Staff Council Office at least 24 hours before the meeting (scouncil@iupui.edu).

## XVI. 3:55-4:00 p.m.
**Final Remarks and Adjournment – Next Meeting: March 15th, 2017 Campus Center CE 405.**  
Jim Klenner
Committee Reports:

Special Events Committee:

I. Welcome – Kaitlin started the meeting at 2:35pm

II. Blood Drive – The spring blood drive is scheduled for Wednesday, April 5, 10am-2pm Medsci Atrium, 10am-3pm Taylor Courtyard (2 bloodmobiles)

III. 2017 Retreat – Six venues were discuss. The top three are:
   a. Montage
   b. Garrison Conference Center & Golf Course
   c. Woodstock Club

IV. Theme – Kaitlin suggested “Get to Know Your Staff Council”. This reflects the format previously discussed.

V. Speakers – These individuals have been contacted and are holding the date:
   - Lorrie Brown, Office of Community Engagement – will discuss partnering with SC in community outreach
   - Charlotte Westerhaus-Renfrow, Kelley School of Business, Keynote Speaker? Can speak on many topics related to leadership & professional development
   - Dr. Wang, Dept. of Biology, lead discussion/team bldg. exercise on urban gardening, benefits of indoor plants in office environments

Next meeting: Monday, March 6, 2017, 2:30 – 3:30pm, Coleman Hall, room 226

Bylaws Committee:

Current:
Article IV. Council Officers and Executive Committee

Section A. Elections and Terms of Council Officers
A Second Vice President, Corresponding Secretary, and three At-Large Members of the Executive Committee shall be elected by a majority of the voting representatives present at the June meeting of each odd numbered year from a slate of candidates prepared by the Nominating Committee. This vote shall be taken by secret ballot.

Amended December 18, 2013.

A First Vice President and three At-Large Members of the Executive Committee shall be elected by a majority of the voting representatives present at the June meeting of each even numbered year from a slate of candidates prepared by the Nominating Committee. This vote shall be taken by secret ballot.

Amended December 18, 2013.

Proposed:
Article IV. Council Officers and Executive Committee

Section A. Elections and Terms of Council Officers
A Second Vice President, Corresponding Secretary, and three At-Large Members of the Executive Committee shall be elected by a majority of the Staff Council voting representatives:
   • prior to or during, but not more than 30 days before the June meeting of each odd numbered year from a slate of candidates prepared by the Nominating Committee. This vote may be conducted electronically as prescribed below,
   • or taken by secret ballot at the June meeting.

A First Vice President and three At-Large Members of the Executive Committee shall be elected by a majority of the eligible Staff Council voting representatives:
   • prior to or during, but not more than 30 days before the June meeting of each even numbered year from a slate of candidates prepared by the Nominating Committee. This vote may be conducted electronically as prescribed below,
   • or taken by secret ballot at the June meeting.

The election of Council Officers if done electronically, will include a hyperlink to the ballot and shall be sent out to eligible Staff Council members no later than the first weekday in June with a voting period of two (2) weeks. The ballots shall identify each nominee by Executive Committee position sought, name and department. Each eligible Staff Council member may vote once for each open officer position. No candidate may receive more than one vote per ballot for each position sought.