

IUPUI Staff Council (SC) Minutes

June 16, 2010 ~ Campus Center, Room 405 ~ 3:00 – 5:00 p.m.

Members and Guests Present: Teresa Abney, Nate Allen, Marjorie Aprile, Sarah Baker, Yvonne Baynham, Michelle Benberry, Linda Bethuram, Russell Black, Chris Brown, Becky Cass, Elizabeth Chaisson, Kathy Champ, Kristy Chapman, Barrie Cross, Nancy Crouse, Gary Curto, Karen Dickey, Margo Foreman, Avis Frieson, Alicia Gahimer, Katherine Garner, Kim Gibson, Nancy Gibson, Dana Gonzales, James Graber, Barb Hanes, Deanna Hart, Natalie Harvey, Shane Hatchett, Linda Henson, Sue Herrell, Nikki Holdcroft, Patti Holt, Jayme Little, Teresa McCurry, Marietta Moore, Lyndsi Moser, Scott Orr, Levi Osborn, Christine Padgett, Gloria Quiroz, Amy Pfaff, Andrea Rostanzo, Colleen Rusnak, Tammy Sajdyk, Meagan Senesac, Amanda Shumaker, Monique Sims, Lucy Smiley, Candice Smith, Doug Smith, Heather Staggs, Lee Stone, Becky Thacker, Martin Wagner, Robin Waldron, Sheila Walter, Carlene Webb-Burton, Susan Wheeler, Misty Wick, Cheryl Wisdom, Mary Wolting, Emily Wren, and Debbie Wyeth

Agenda Item I: Welcome and Call to Order

IUPUI President Sue Herrell called the meeting to order at 3:05 p.m.

Agenda Item II: Adoption of the Order of Business for the Day

The Agenda was adopted as the Order for the Business of the Day.

Agenda Item III: [ACTION ITEM] Approval of the Minutes of the May 19, 2010, Meeting

Hearing no objections, the minutes of the May 19, 2010, SC meeting stood as written and were entered into record. (http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes_SC_5-19-10.pdf)

Agenda Item IV: Updates from the Associate Vice Chancellor for Facilities

Emily Wren, Associate Vice Chancellor for Facilities

PowerPoint: http://www.iupui.edu/~scouncil/documents/pps/wren_6-16-10.pdf

Wren discussed the contents of the PowerPoint and reported on the following:

- The California Street Garage was renamed The Gateway Garage. A stoplight was requested for Blackford and North Streets; however, the stoplight has been denied by the city (even though it would be paid for by the campus). Wren will work on appealing the decision. To help with traffic, the IUPUI Police will be asked to direct traffic.
- The Cultural Trail will arrive on campus in 2011.
- 1,047 parking spaces have been lost to the Wishard construction. Wishard has replaced those spaces off site. It was stated the old Wishard lot to the north of the Psychiatry building has spaces for A, B, and E, but those spaces are taken before 8:00 a.m. (however, there are an abundant A spaces around 7:00 a.m.). It was asked if it was possible to limit ticketing in that parking area. Wren replied that it would not be possible because if the practice was started, it could never be stopped.
- Will the remaining Wishard lot become an IUPUI lot in the future? Wren said that that lot will remain Wishard property and may become a green space. For the foreseeable future, that lot will not be taken away and will remain surface parking.
- A and B permits can park in the IA lots when they are not able to park on campus. Shuttles are available on the 10s.

Agenda Item V: [Information Item] Update on IUPU Honors College

E. Jane Luzar, Founding Dean

PowerPoint: http://www.iupui.edu/~scouncil/documents/pps/honors_6-16-10.pdf

Luzar discussed the points in the PowerPoint.

Agenda Item VI: [Action Item] Election of First Vice President and Executive Committee At-Large Members

Lee Stone, Second Vice President and Election Chair

Stone read the ballot and opened the election. Natalie Harvey was listed as a write-in candidate for the Member-at-Large.

Agenda Item VII: Standing and Ad Hoc Committee Reports

- Bylaws: The Bylaws are going through revision and will be ready for review and vote during the fall semester.
- Communications: Senesac (interim chair) reported a proposal for an electronic newsletter is being revised for Executive Committee review.
- Rewards and Recognition: Foreman (chair) reported ten nominations were submitted for the Bepko Spirit Awards. The winners are Beth Chaisson, Gail Plater, Jose Espada, and Kelly Miholic. These staff members will be honored at the Employees Honors Convocation. The Nan Bohan Community Engagement Award is open from May 28 to June 28. There is one winner for this award. The Carol Nathan Staff Council Scholarship is open June 14 through July 15.
- Special Events: Gibson and Chapman (co-chairs) reported on the Staff Council retreat. The retreat will be held on July 14 at the Greenwood Learning Center.
- Staff Affairs: Gahimer (co-chair) reported the committee will meet to discuss what the goals will be for the coming academic year. Gahimer is on the pedestrian/bicycle safety usage committee as well. A survey will be distributed at the retreat about bicycle usage. It was noted that there are limited bike racks on the medical side of the campus. Gahimer said a brochure with a map of all the bike racks is being worked on. Bike lockers were suggested. Carpooling is available.
- Fine Arts and Crafts Fair: McCurry reported there are 35 vendors who have applied for booth space. Vendors are still being accepted through July 1. The Fair is October 30. SC members are encouraged to share a table as well.

Agenda Item VIII: Call for Additional Reports from Standing or University Committees

- ADVANCE Internal Advisory Board: No report.
- Campus Center Advisory Board: No report.
- Campus Sustainability Committee: No report.
- Common Theme Committee: No report.
- External Affairs Coordinating Committee: Osborn reported that the 40th Anniversary logo should now be removed from any website as the anniversary ended on January 1.
- Resource Planning Committee: No report.

Agenda Item IX: Old Business

No Old Business.

Agenda Item X: New Business

No New Business.

Agenda Item XI: Election Results

Stone announced the election results:

First Vice President: Christine Padgett

Executive Committee: Margo Foreman, Colleen Rusnak, and Meagan Senesac

A motion was made to destroy the ballots. The motion was seconded and passed.

Agenda Item XII: Professional Development for Every Career Change

Dan Griffith, Manager, Training and Organization Development, Human Resources Administration
Marilyn Kuhn, Senior Training and Organization Development Consultant, Human Resources Administration

The SC members were broken up into groups and discussed the following questions:

Professional Development for Every Career Stage:

1. If you participate in training programs offered by HRA Training & Organization Development, what factors motivate you to do so? If you do not actively participate in the training programs offered by HRA Training & Organization Development, what factors contribute to your decision?
2. Please provide examples of training topics/sessions from HRA Training & Organization Development you would find valuable to enhance the skills in your current job. (These could be topics that are or are not offered currently or in the near past.)
3. What can HRA Training & Organization Development do to engage you in greater participation in training programs?

Griffith and Kuhn collected the responses and will use the information in the future.

Agenda Item XIII: Report from IUPUI Faculty Council Liaison

Sarah Baker, IUPUI Faculty Council Executive Committee

Baker reported on the following:

- The Faculty Council had their last meeting last month.
- The IFC has asked Baker to continue in the liaison role for another year.
- The IFC has asked the campus/university to get more word out about the new healthcare plan.

Agenda Item XIV: Report from the Chancellor's Academic Liaison

Mary Fisher, Associate Vice Chancellor for Academic Affairs

No report.

Agenda Item XV: Adjournment

Herrell thanked the staff for their work on the Council and recognized the members with certificates for those who are completing their terms.

With no further business appearing, President Herrell adjourned the meeting at 5:00 p.m.