# AGENDA

**IUPUI Staff Council**  
**Wednesday, April 20, 2011**  
**2:00 – 4:00 p.m. ~ CE 450A**

| I. | 2:00 p.m. | Welcome and Call to Order  
Sue Herrell, *IUPUI Staff Council President, sherrell@iupui.edu* |
| II. | | Adoption of the Order of Business for the Day  
Sue Herrell |
| III. | | [Action Item] Approval of the Minutes of the March 16, 2010, Meetings  
Please read the minutes and be prepared for approval. No copies are being made. |
| IV. | 2:05 p.m.  
30 minutes | [Information Item] A Conversation with Chancellor Bantz  
Charles Bantz, *Chancellor, bantz@iupui.edu* |
| V. | 2:35 p.m.  
20 minutes | [Information Item] Status of Sustainability on Campus  
Rich Strong, *Director, Office of Environmental Health and Safety and Co-Chair, Sustainability Steering Committee, rstrong@iupui.edu* |
| VI. | 2:55 p.m.  
10 minutes | Report from Human Resources Administration  
Martha Bulluck, *Interim Assistant Vice Chancellor for Human Resources, mbulluck@iupui.edu* |
| VII. | 3:05 p.m.  
5 minutes | Report from the First Vice President  
Amanda Shumaker |
| VIII. | 3:10 p.m.  
20 minutes | Standing and Ad Hoc Committee Reports  
A. Bylaws (Patty Holt, Chair)  
B. Communications (Meagan Senesac, Chair)  
C. Diversity (Troy Barnes, Chair)  
D. Membership (Lee Stone, Chair)  
E. Rewards and Recognition (Courtney Wooton and Sheila Walter, Co-Chairs)  
F. Special Events (Kristy Chapman and Nancy Gibson, Co-Chairs)  
G. Staff Affairs (Alicia Gahimer and Candice Smith, Co-Chairs) |
| | 3:30 p.m.  
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. | 3:35 p.m.  
5 minutes | Old Business |
| X. | 3:40 p.m.  
10 minutes | New Business |
| XI. | 3:50 p.m.  
5 minutes | Report from the Chancellor's Academic Liaison  
Mary Fisher, *Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu* |
| XII. | 3:55 p.m.  
5 minutes | Report from IUPUI Faculty Council Liaison  
Sarah Baker, *ssbaker2@iupui.edu* |
| XIII. | 4:00 p.m. | Adjournment  
Next meeting: May 18, 2011, 2:00 – 4:00 p.m., CE 450C |

**Staff Council Foundation Accounts:** Poffenberger Work/Life Program Fund: 32-P023-024; Staff Council General Account: 32-P000-12-1