**AGENDA**

**IUPUI Staff Council**

**Wednesday, October 21, 2009**

**3:00 ~ 5:00 p.m. ~ Ruth Lilly Learning Center (ROC)**

| I. | 3:00 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. | 3:05 p.m.  
5 minutes | [Action Item] **Approval of the Minutes of the September 16, 2009, Meeting**  
Please read the minutes and be prepared for approval. No copies are being made. |
| IV. | 3:10 p.m.  
5 minutes | **Report from the First Vice President**  
Christine Padgett, *First Vice President, cepadget@iupui.edu* |
| V. | 3:15 p.m.  
15 minutes | **Update from the Vice Chancellor for Finance and Administration**  
Dawn Rhodes, *Vice Chancellor for Finance and Administration and Administrative Designee, dawnrhod@iupui.edu* |
| VI. | 3:30 p.m.  
25 minutes | [Discussion Item] **United Way and the IUPUI Campus**  
Ken Durgans, *Assistant Chancellor for Diversity, Equity, and Inclusion, kdurgans@iupui.edu* |
| VII. | 3:55 p.m.  
10 minutes | [Discussion Item] **Open Enrollment**  
Theresa Martin, *Manager of Benefits and Employee Relations, tmartin@iupui.edu* |
| VIII. | 4:05 p.m.  
20 minutes | **Standing and Ad Hoc Committee Reports**  
A. Bylaws (Chair TBA)  
B. Communications (Megan May and Andrew Poland, Co-Chairs)  
C. Membership (Dale Ray, Chair)  
D. Rewards and Recognition (Margo Foreman, Chair)  
E. Special Events (Nancy Gibson, Chair)  
F. Staff Affairs (Lee Stone, Chair) |
| IX. | 4:25 p.m.  
10 minutes | **Call for Additional Reports from Standing or University Committees**  
- IUPUI Resource Planning Committee (Pat Stites)  
- Other Committees |
| X. | 4:35 p.m.  
5 minutes | **Report from IUPUI Faculty Council Liaison**  
Sarah Baker (*IUPUI Faculty Council Executive Committee, ssbaker2@iupui.edu*) |
| XI. | 4:40 p.m.  
5 minutes | **Report from the Chancellor’s Academic Liaison**  
Sue Herrell for Mary Fisher, *Associate Vice Chancellor for Academic Affairs, mlfisher@iupui.edu* |
| XII. | 4:45 p.m.  
5 minutes | **Old Business** |
| XIII. | 4:50 p.m.  
5 minutes | **New Business** |
| XIV. | 4:55 p.m.  
5 minutes | **Jam the Jaguars Bus** |
| XV. | 5:00 p.m. | **Adjournment** |

Next meeting: November 18, 2009, 3:00 ~ 5:00 p.m., CE 409