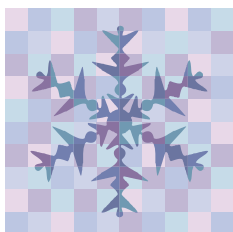


AGENDA
IUPUI Staff Council
Wednesday, December 16, 2009
3:00 – 5:00 p.m. ~ Center for Young Children

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| I. | 3:00 p.m. | Welcome and Call to Order
Sue Herrell, <i>IUPUI Staff Council President</i> , sherrell@iupui.edu |
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| II. | | Adoption of the Order of Business for the Day
Sue Herrell |
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| III. | | [Action Item] Approval of the Minutes of the November 18, 2009, Meeting
http://www.iupui.edu/~scouncil/documents/minutes/2009-2010/Minutes_SC_11-18-09.pdf
Please read the minutes and be prepared for approval. No copies are being made. |
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| IV. | 3:05 p.m.
5 minutes | Report from Human Resources Administration
Ellen Poffenberger, <i>Assistant Vice Chancellor for Human Resources</i> , epoffenb@iupui.edu |
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| V. | 3:10 p.m.
10 minutes | Information Item] Slate of Nominees for the position of Second Vice President
Natalie Harvey, Member-at-Large |
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| VI. | 3:20 p.m.
5 minutes | Report from the First Vice President
Christine Padgett |
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| VII. | 3:25 p.m.
5 minutes | The Center for Young Children gather for their presentation |
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| VIII. | 3:30 p.m.
15 minutes | Center for Young Children sing! |
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| IX. | 3:45 p.m.
25 minutes | Updates from the Associate Vice Chancellor for Facilities
Emily Wren, <i>Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee Alternate</i> , ewren@iupui.edu |
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| X. | 4:10 p.m.
5 minutes | New Business |
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| XI. | 4:15 p.m.
5 minutes | Old Business |
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| XII. | 4:20 p.m.
5 minutes | Report from IUPUI Faculty Council Liaison
Sarah Baker, <i>IUPUI Faculty Council Executive Committee</i> , sbaker2@iupui.edu |
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| XIII. | 4:25 p.m. | Adjournment and Holiday Celebration |
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Next meeting: January 20, 2010, 3:00 – 5:00 p.m., CE 405

See reverse side for **Slate of Nominees** and **Committee Reports**.



Committee Reports

Special Event Committee

We are proud to announce that our Community Service Project with Ronald McDonald House has been a success. We have had an outpouring of gifts coming from all over the campus from staff as well as faculty. We also understand that some of the student groups are involved. Thus far we have donated a sundry of office supplies, children's activity items, food items, personal items, and gifts for moms and dads. We have also collected some wrapping paper, tape and scissors to aid in the wrapping of Christmas gifts. Last but not least the staff from UPA have pooled their money together, bought 3 DVD players, 1 portable DVD player, and donated about 20 DVD's. CVS also donated four cases of water. This will be an ongoing project for the year so let's keep the items coming. Thanks again to all.

Nancy Gibson and Shari Upchurch (co-chairs)

Slate of Nominees for Second Vice President

Deanna Hart

Deanna Hart has been employed at IUPUI since August of 2005. Starting at the Testing Center, then transferring to the Kelley School of Business, she holds the clerical position of Program Assistant for Graduate Programs. Deanna has a Bachelor's degree in Business Management and is currently pursuing a Master's degree in Adult Education.

Deanna has been a unit representative since 2006. She serves as the HR Liaison for Staff Council, a member of the Staff Affairs committee, and the co-chair for the 2010 Fine Arts and Crafts fair. Deanna was also an IUPUI delegate to the Indiana Staff Council Round Table held at Indiana State University in 2008.

Deanna believes the purpose of Staff Council is to serve as the collective voice of all staff on the IUPUI campus and to be the channel of communication between staff and campus administration. As 2nd Vice President, Deanna would focus on strengthening council membership and involvement, forming resourceful networks with campus departments to benefit Staff Council activities, and encouraging unit representatives to be available to their constituents to hear their concerns. Deanna promises to collaborate with the current executive officers to continue the good work of Staff Council.

Lee Stone

My name is Lee Stone and I am serving my fourth year as a Staff Council Representative. I was elected to Staff Council in 2006, have served as a Member at Large of the Executive Committee since 2007 and chaired the Staff Affairs Committee since 2008. One of the duties of the Second Vice President outlined in Article IV Section A of our bylaws is monitoring the Staff Council Development Plan. If elected I would focus on developing our Council by first working to improve communication between our Affinity Councils and Staff Council. Improving communication between Staff Council and the Affinity Councils will strengthen all parties and further develop our Council into one representing all Staff. I consider it an honor to serve our Staff and I welcome your support.

Robin Waldron

I believe the Staff Council is a vital organization representing the staff by giving us a voice with the campus powers that be, and I personally am respectful of this governing body's hard work on my behalf. I believe my seven years IUPUI campus experience would be an asset to the Council and its constituency.

I believe my professional demeanor and communication skills would allow me to articulate clearly and effectively as a representative of the Staff Council.

Last, but certainly not least, I would consider it a privilege to work with the current Executive Council.