

**IUPUI Staff Council (SC)
Minutes**

December 16, 2009 ~ Center for Young Children ~ 3:00 – 5:00 p.m.

Members and Guests Present: Amber Allen, Sarah Baker, Yvonne Baynham, Michelle Benberry, Linda Bethuram, Joann Bright, Becky Cass, Elizabeth Chaisson, Kathy Champ, Heather Coates, Nancy Crouse, Gary Curto, Francine Epperson, Margo Foreman, Tiffany Fox, Roxana Fuentes, Alicia Gahimer, Kim Gibson, Nancy Gibson, Ali Godby-Schwab, Jane Goergen, Crystal Haney, Deanna Hart, Natalie Harvey, Linda Henson, Sue Herrell, Angela Hill, Annette Hill, Nikki Holdcroft, Melanie Hollcraft, Patti Holt, Eric Kimes, Brenda Lawless, Kim Lewis, Jayme Little, Janie McCammon, Marietta Moore, Lyndsi Moser, Scott Orr, Christine Padgett, Ellen Poffenberger, Gloria Quiroz, John Rasmussen, Dale Ray, Kara Salazar, Candice Smith, Holli Smith, Lee Stone, Tonia Stubbs, Becky Thacker, Laurie Turner, Shelley Tyler, Elizabeth Vaughn, Sheila Walter, Louise Watkins, Carlene Webb-Burton, Terry Wilson, Cheryl Wisdom, Mary Wolting, Courtney Wooton, Emily Wren, and Debbie Wyeth

Agenda Item I: Welcome and Call to Order

IUPUI President Sue Herrell called the meeting to order at 3:00 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 November 18, 2009, Meeting

Hearing no objections, the minutes of the November 18, 2009, SC meeting stood as written and were entered into record.

http://www.iupui.edu/~scouncil/documents/minutes/2008-2009/Minutes_SC_11-18-09.pdf

Agenda Item IV: Report from Human Resources Administration

Ellen Poffenberger, Assistant Vice Chancellor for Human Resources

Poffenberger reported on the following:

- A memo was sent to Deans regarding the adverse weather policy from Vice Chancellor Dawn Rhodes. Please be aware of the resources available to know of times the campus is closed. <http://www.iupui.edu/~prepared/>
- Poffenberger encouraged the staff to rest, relax, and enjoy their families during the holiday break.

Agenda Item V: [Information Item] Slate of Nominees for the position of Second Vice President

Natalie Harvey, Member-At-Large

Harvey read the slate as follows:

Deanna Hart (Kelley School of Business)
Lee Stone (Environmental Health and Safety)
Robin Waldron (School of Liberal Arts)

The term for this position expires in June 2011, at which time another election for Second Vice President will take place. Sue recognized Dale and his accomplishments.

Agenda Item VI: Report of the First Vice President

Christina Padgett, First Vice President

Padgett reported on the following:

- The Chancellor's Review Committee has submitted a final report to President McRobbie. On March 2, 2010, the IUPUI Faculty Council and University Faculty Council will meet to hear the report from the chair of the committee. Following that meeting, a summarized report will be released to the public.

As the meeting was ahead of schedule, the agenda was changed slightly to allow for the timing of the Center for Young Children to arrive and sing.

Agenda Item VII: New Business

- Due to resignations, there are two new representatives from the School of Medicine: Colleen Mitchell and Susan Henderson-Sears.
- The Annual Day of Remembrance was held on campus earlier this month. It was stated that it was wished more information sent out earlier so that more people could attend. When Ginny Dowling is recognized in this ceremony, Herrell plans to attend and make a few remarks.
- Herrell read the thank you card from Bill Dowling, Ginny Dowling's husband. Dowling's Memorial Resolution was read at the previous SC meeting.

Agenda Item VIII: Old Business

- Ronald McDonald House donations: Gibson announced that the Undergraduate Student Government (USG) and the Faculty Council (IFC) are assisting us with the donation drive. Many loads have been taken over to the house already. The House needed DVD players; four DVD players and one portable DVD players were donated. CVS donated bottled water. Cash donations have also been received. The House has been overwhelmed with the staff's generosity. This project will continue throughout the year. If your department is donating cash, the House would prefer the donation in the form of \$10 gift cards – mostly gas cards or cards that can be used at any store. Rasmussen said that Athletics is giving tickets to a basketball game if a donation is made to the Ronald McDonald House.

Agenda Item IX: Center for Young Children

President Herrell introduced Vickie Anderson, Interim Director of the Center for Young Children (CYC). Anderson spoke briefly about the CYC. Gibson presented a donation from CVS in the form of a first aid kit. The children of the CYC sang several songs in honor of the holidays for the Staff Council.

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

Emily Wren, Associate Vice Chancellor for Facilities / Chancellor's Administrative Designee

Handouts: http://www.iupui.edu/~scouncil/documents/wishard_project/phased_land_acquisition.pdf

http://www.iupui.edu/~scouncil/documents/wishard_project/project_timeline.pdf

Wren reported on the following changes with the Wishard land swap:

- A website will be constructed to help everyone keep track of the myriad of changes happening during the abatement and demolition phases of the designated buildings as well as parking flow.
- Abatement is the removal of asbestos. Abatement must be done before any of the demolition begins. Goal is to keep materials from becoming airborne, which is when asbestos becomes dangerous.

- Stage 1 work is underway. All parking spaces in Stage 1 areas are being replaced on Wishard property or a place nearby, but all spaces must be replaced by Wishard. Parking will be available in the new Wishard garage when it is completed. The size of that garage is that of a football field.
- Staff are being encouraged to switch to new lots or purchase permits to park in parking garages. \$6.35 is the cost of a guaranteed spot at Indiana Avenue, with shuttle service. The north garage will have 50 spaces. An IA permit provides a guaranteed spot.
- Question: Can the garage at Riley Towers be used? Wren said the garage in that area is being completed and the possibility exists. Wren and Carol Pferrer are working on this possibility.
- Question: Is the parking situation spread across all the permits (A, B, E)? Wren said the goal will be for the student not to take the entire debt, but to spread the deficit among all permit holders. Adjustments will be made as needed.
- Question: Will the parking east of Ball Residence Hall come back? Wren said it will come back; however, the west side of the lot will be taken by Wishard.
- It was noted that the orange fence on Michigan by Lansing and Beauty Streets block the view for drivers trying to pull out onto Michigan Street. Wren said that may be impossible to fix, but she will take a look at it to see what can be done. The height of the fence is supposed to be a deterrent for people to cross the street.
- Question: Will the lawn in front of the Union Building be demolished? Wren said it will not. It is a historic garden called Ball Garden. The School of Nursing are raising money to refurbish the area.
- Traffic updates are available on the IU Police website.
- Question: What is the gain to the campus from the land swap? Wren said Wishard needs a new hospital, but they did not have a place to build one. With the swap of land, the Board of Trustees thought it would be good to take the land the three buildings are on and swap those with Wishard so that they would be able to build a new Hospital. We will get their parking garage, land, and other buildings. Wishard is one of the best trauma centers in the country.
- Are we working with IndyGo to have reduced cost travel for employees? Wren said communication is occurring, but the service will not be free. There should be something in place within five years, but it is not known how that will look.

Agenda Item XI: Report from the IUPUI Faculty Council Liaison

Sarah Baker, IFC Executive Committee and Staff Council Liaison

- The IFC wishes everyone a happy holiday season.

Agenda Item XII: Adjournment

President Herrell thanked the Special Events Committee for all their work today and throughout the year. She thanked the officers, members of the EC, committee chairs, and Karen Lee. She felt it was a wonderful 30th anniversary year. A short video greeting from The Staff Council Elves was shown. The meeting adjourned at 4:26 p.m. for a light reception.

Minutes prepared by Staff Council Coordinator, Karen Lee
UN 403 / 274-2215 / Fax: 274-2970 / scouncil@iupui.edu / <http://www.iupui.edu/~scouncil>