Present: John Downing, Laurie Hafner Dahms, Hans Hoerschelman, Kimberly Keister, Randy Nessler, Josh Smith, Chuck Wieland, and Marsha Adolph

Absent: Erin Brothers and Shannon Lizakowski

Guests: None.

Welcome, Roll Call, and Minutes
Meeting called to order.

The minutes from the Staff Council Executive Committee Meeting held on Wednesday, August 20, 2014, were reviewed, discussed and approved with no changes.

The minutes from the Staff Council Executive Committee Meeting with President Mason were reviewed, discussed and approved with no changes.

Discussions:

Deloitte Efficiency Study
Deloitte consultants will be on campus next week to meet with various groups on campus for discussions regarding recommendations that have been released. Discussion continued regarding future communication with Deloitte and how that may be implemented.

Coke Fund Requests
There are currently no new Coke Fund requests.

Bike Share Program
Currently, two grants have been submitted to help fund the bike share program. If the grants are approved, there will be a bid process to select the vendor to supply the bike system to campus. The City of Iowa City, UI Parking and Transportation, and UISG have already committed to funding the project. Staff Council Executive Committee approved the commitment of $4,000 from Coke Funds to help fund this program. More information will be coming as work on this program continues. Staff Council Budget Officer, Joshua Smith, will send the letter stating the funding commitment.

General Discussion
Topics and speakers for future Staff Council Meetings were discussed.

The Bylaws committee would like to discuss the representation table that is currently included in the Bylaws. This table outlines the number of representatives for the various functions as well as college and org representation. The Staff Council redesign project was structured to be reviewed every 2-3 years to evaluate for any shift changes needed for representation from all facets of the university. This may be accomplished through an AdHoc Committee.

Kimberly Keister is working on the constituent lists, and will send those out when they are completed.
The Homecoming float preparations are progressing. We are hoping to have up to 30 people to assist in handing out candy and pompoms during the parade.

Updates to the Staff Council webpage will continue. A new page was launched this summer, and suggestions were made regarding updates and additions/deletions.

Meeting adjourned.