Present: Erin Brothers, Laurie Hafner Dahms, Hans Hoerschelman, Shannon Lizakowski, John Laverty, Monica Griffin Madura, Glenda Smith, Matthew Watson, Chuck Wieland, and Marsha Adolph.

Absent: None.

Meeting called to order.

Approval of Minutes:
All minutes from May 2015 were approved.

Executive Committee Roles and Expectations
Hans shared his vision and priorities with the Executive Committee. He would like to make sure that we execute things in an organized and timely manner. He would like a lot of participation this year. Report back about things you hear are going well as well as things that might not be going as well. We also need to work on disseminating out information to campus. A reminder that we must have someone from the Executive Committee on both the University Relations and Communications committees.

Discussion on Meetings and Minutes ‘SOP’
Discussion on meetings and minutes was held. Notes will be taken (not official minutes) for the UIISC/UIHC shared governance meeting. This is a change. The entire Executive Committee as well as those staff councilors representing UIHC and the Carver College of Medicine will be invited.

A discussion was held as to whether we would like to have the regular Staff Council meeting more “discussion oriented” and change the room setup to accommodate that. We will continue to discuss whether this is necessary and or worth the extra time. We will not be in UCC 2520D for several of our meetings this year.

Discussion of UI Salary Policy
The Board of Regents can move forward with the salary policy even though the budget is not signed. There will be a target for 1-3% for divisions/colleges. Outside of this range would need central HR approval. There was discussion of the “one-time funding increase”. This cannot be used for salaries.

TIER & Presidential Search Updates
Next meeting is July 2nd for search committee. The goal is to start bringing in candidates sometime after Labor Day with an intended target of late December or early January for a new president.

Communication of Institutional Messaging & Priorities
The Communications Committee would like to have someone write quick meeting notes and then people could send out with the caveat that this is “what was heard” and the “official minutes” would be on the Staff Council website. Discussion was held about making the meeting available online and/or recording the meeting. The concern is that we will lose any discussion. We will try a pilot with Iowa NOW and send out communication to our constituents both before and after the meeting.

Goals Committee Prep
Hans will send out a spreadsheet with councilor choices. We will go through those together.

Open Discussion

Meeting adjourned.