Staff Council Executive Committee Meeting
2520B UCC
Wednesday, August 19, 2015

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

Absent: None

Meeting called to order.

Approval of Minutes:
All minutes from July 2015 were approved with corrections.

Back Office Questions:
Marsha would like to order polo shirts for new Staff Councilors as soon as possible. She will put out one last call and then order next week. There was discussion about why we can’t order when we want. Marsha thought it cost less to do a big group but she will double check with the vendor. There are extra cotton polo shirts in the office that are all the older style. The recommendation was to bring them to the next Staff Council meeting and put them out; first come, first served.

Marsha also has old pens, memo boards and pins. The recommendation was to bring them to the Homecoming parade and hand them out there. Marsha should buy the same amount of candy as last year for the parade.

Funding:
Matt went over current requests for Coke Funds.
1. Nancy Fick, CLAS Staff Recognition: Requested $500. Approved as requested.
2. Sean Hesler, Mary Jo Small Fellowship Award: Requested $35,000. Tabled with action item to bring Sean and Nikole Mac in to discuss their various programs. The Executive Committee would like to do a program review with them and also discuss helping to fund scholarships to the new Leadership Program.

Presidential Search Finalists Discussion:
Each candidate who comes in will have the same schedule. Staff Council Executive Committee will have one hour with each candidate in 101 JH. We should shoot for 10 good questions to ask. If they don’t all get asked, we can ask them in the Town Hall. Hans will schedule further telephone meetings to discuss the process and work on the questions.

UIHC Shared Governance:
Discussion was held on how we can get the hospital side more involved in shared governance. We do have bi-monthly meetings with hospital administration. One idea is that the staff councilors who are healthcare workers could run this meeting instead of the Executive Committee. The Executive Committee members would be there more as support. Hans is working with the University Relations Committee. He may try to form an ad hoc committee from this group and the healthcare staff councilors to discuss.
TIER Updates:
Erin Brothers reported that she is on the TIER Communications Committee. Erin is specifically working on the web branding sub-committee. This committee is working on a unified message, through a website and Power Point presentation, for campus for all TIER projects on campus and how changes being made will affect the campus community. The push right now is for communications in the HR and Finance areas.