

FINAL
Staff Council Executive Committee Meeting with President Mason
Meeting Minutes
December 18, 2008, 8:00 a.m.
101 JH

Present: Martha Greer, Diane Hauser, Mary Lee Neuberger, Laura Prince, Amber Seaton, Sarah Tallman, Marsha Adolph

Absent: George Hospodarsky, Glenn Kell, Kathy Klein

Administrative Liaisons: Sue Buckley, Vice President and Director of Human Resources

The meeting was called to order at 8:00 a.m.

1. President Mason's Comments:

- a. A letter to the University community is being drafted regarding the current budget, and what that will mean. She reviewed the issues the University has faced involving recovery from the flood in the summer of 2008. Protecting the University's core missions of students, patient care and the hospital, and research are most important. There will be difficult decisions to be made with regard to these and the budget.
- b. FEMA decisions or recommendations regarding buildings damaged in the flood of 2008 is expected soon, possibly in January. Decisions regarding those buildings will be made after those recommendations/decisions are received.

2. Update on Vice President searches:

- a. Decisions regarding searches for some positions may be based on the budget. President Mason may be looking to Staff Council and Faculty Senate for input on decisions to be made regarding searches.

3. Sexual Misconduct Policy:

- a. Martha Greer expressed Staff Council's appreciation for the opportunity to provide input and suggestions with regard to the Student-on-Student Sexual Misconduct Policy, and we look forward to continued collaborations in updating the Sexual Misconduct Policy regarding University of Iowa staff.

4. Communication with campus – brown bags or other outreach:

- a. Martha Greer inquired if President Mason would be interested in continuing the Brown Bag Presidential forums that Staff Council has hosted in previous years. Staff Council has hosted Brown Bag Presidential forums during lunch hours, typically 12:00 pm-1:00 pm in previous years.

5. Comments, Sue Buckley:

- a. Sue commented regarding the Sexual Misconduct Policy and the implementation briefly reviewing the possible training schedules.

Meeting Adjourned

Respectfully submitted by,
George Hospodarsky, Staff Council Secretary