

**UI Staff Council Executive Committee Meeting  
July 16, 2008  
603 Jefferson Building 2:30 – 4:30 p.m.**

Present: Lori Bassler, Mark Fullenkamp, Martha Greer, Diane Hauser, George Hospodarsky, Glenn, Kell, Kathy Klein

Absent: Mary Lee Neuberger, Sarah Tallman

The meeting was called to order at 2:40 p.m.

Minutes from the Staff Council Executive Committee Meeting (SCEC) with President Mason on 5/21/08 were reviewed. George Hospodarsky made a motion to accept with changes discussed and Kathy Klein seconded.

George made a motion to approve the SCEC Meeting minutes of 5/21/08 with changes. Diane Hauser seconded.

Kathy Klein made a motion to approve the SCEC minutes from 6/25/08.

Upcoming Meeting with President Mason

Martha Greer reminded the committee that she will miss the July 23 meeting with President Mason. Glenn Kell will lead the meeting. Possible agenda items that could be included on the agenda are: flood, benefits, update on the Director for the Office of Sustainability, update on the Office of University Relations, and the implementation of the smoking ban.

It was also suggested that we open the meeting by thanking President Mason for the awards presentation held in early July. Glenn Kell will send out the agenda.

Flood Update

Martha Greer discussed information on the flood presented at the Vice President's meeting held earlier this month. We discussed the true cost of the flood on UI. This is continually being reassessed.

Longevity Awards Process

Martha gave an overview and presented a handout for review. We will revisit this at the next meeting.

Benefits Update

There was a brief discussion about benefits.

Orientation for New Councilors

Several new staff councilors have as yet to attend an orientation to Staff Council. Martha Greer asked Kathy Klein to arrange to hold in August.

Homecoming

Kathy Klein would like to send an email to all Staff Council members to invite them to participate. Shirts will be ordered. Candy and Pom Poms will be ordered as has been done in the past. This will be our 5<sup>th</sup> year. Kathy Klein will take care of the sign up too. Kathy Klein will see if we can get co-chairs for this committee. This worked well last year.

### State Fair

Martha Greer would like to get a group together for a day at the Iowa State Fair. Glenn Kell will contact George McCrory to see if there are times available this year. Glenn Kell will also explore the possibility of Staff Council filling time slots at next year's fair.

### U of I Compensation and Classification Redesign Project for P & S Non-organized Employees Advisory Committee

Martha Greer received several nominations which she shared with the group. She suggested that the SCEC present 5 names for consideration for inclusion on the committee. There was a lengthy discussion of possible candidates. We recommended forwarding the following seven names: Martha Greer, Betsy Momany, Chris Brus, Mike Schueller, John Rogers, LeeAnn Tatman, and Laurie Smith.

### Joint Faculty Senate Budget Committee

This is not yet scheduled so we will discuss at our next meeting. Barb Spence and Hazel Kerr would like to continue and Martha Greer would like to nominate both for consideration on the committee. We all agreed with this suggestion.

### Mentoring Program

Not discussed at this meeting.

### New Business

Martha Greer has proposed submitting a budget to the VP for HR to provide them with information on how we have used funds provided to Staff Council and to open dialogue for possible future increases to our budget. SC currently receives a combination of General Education funds and Coke funds. General expenses and office support are funded from general education funds. Coke funds are used to support request for programs that benefit staff across campus and staff awards.

Respectfully submitted,  
Lori Bassler  
Secretary