

FINAL
Staff Council Executive Committee Meeting with President Mason
Meeting Minutes
September 22, 2008, 8:00 a.m.
101 JH

Present: Lori Bassler, Martha Greer, George Hospodarsky, Glenn Kell, Mary Lee Neuberger, Amber Seaton, Sarah Tallman, Marsha Adolph

Absent: Diane Hauser, Kathy Klein

Administrative Liaisons: Kevin Ward, Executive Associate Director of Human Resources

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

1. President Mason's Comments:

- a. The recent Stolar report was discussed. President Mason welcomes comments, and advice regarding the report.
- b. Martha Greer suggested Shared Governance may be able to meet regarding the report and how the University may move forward positively.

2. Communication/transparency of Charter Committees:

- a. Martha shared concern regarding the availability of agendas, minutes, and other information regarding Charter Committees. Is it possible to have support staff for the Charter Committees – someone to attend meetings, take minutes, process agendas and minutes to the web, or add meeting times to the master calendar of events?

3. Flood Mitigation:

- a. Recovery from the flood was discussed. There are difficult decisions to be made regarding where money is best spent in the process of recovery from the flood.

4. Proposed Internal Staff Council Committee – UI Health Care Committee:

- a. Mary Greer – Governmental Relations – working with UIHC.

5. Sexual Harassment education – communication, method:

- a. The recent issues regarding sexual harassment training were discussed. This will be tailored to different disciplines.

6. Comments from Kevin Ward:

- a. Comp and Class redesign is in the next phase with the development of a conceptual model for people to view.
- b. He encourages participation in Working at Iowa Survey.

7. Announcements:

- a. Martha spoke regarding the ½ page ad Staff Council will have in the Daily Iowan.

Meeting Adjourned

Respectfully submitted by,
George Hospodarsky, Staff Council Secretary