

AGENDA

CLAS Staff Council – regular monthly meeting Wednesday 3/11/20 – 302 SH

- I. Call to order – 11 a.m.
- II. Roll call, minutes approval
- III. Old Business
 - a. CLAS Strategic Planning update – At 11 a.m. Associate Dean Sara Sanders and Professor Shaun Vecera (co-chair of the steering committee) will be present to update CLAS Staff Council on strategic planning draft, process and receive feedback.
 - b. Recurring discussion of draft bylaws.
- IV. Committee and Ex-Officio updates
 - a. Awards (liaison) - Jeremy Richardson has expressed an interest in serving on the awards committee once the transition to the Council begins. The CLAS Staff Recognition Committee met on 2/24/20. Further discussed the idea of making the Thank You Program broader to include anyone in CLAS, including faculty and students. Potentially change name to “Thank a Colleague”. It was also discussed whether people “outside” of CLAS should be able to be eligible for staff recognition awards like the Mary Louise Kelly Group Excellence award. One committee member wanted to nominate ITS for all their work getting Skype phone set up but couldn’t because of the new Tier system (that might not be what it’s called!). So they were talking mostly about ITS and USS, since both groups do a large portion of their work in and for CLAS. Lastly Melia Pieper, wanted all the committee members to encourage all staff to read the emails from the Associate Dean, which is especially true for the Council. There is a lot of information about changes that effect staff – see CLAS Staff Support Structure Review section – as well as dates for workshops (i.e. DEI) and for listening sessions for the CLAS Strategic Planning Committee.
 - b. Bylaws – see working draft
 - c. Communications – met 3/3/20 and drafted updates to bylaws for communications committee – Mark Fullenkamp, Jen Knights, Emma Kirk
 - d. DEI (liaison) - The UI Staff Council Diversity, Equity and Inclusion Committee hosted the 3rd Annual DEI Celebration on Monday, March 2 at the Old Capitol Museum. Light refreshments were served and cultural music was provided by the Wild Prairie Wind Quintet as 162 UI staff members assembled in the Old Capitol Rotunda for remarks by UI Staff Council President Mike Weaver, UI President Bruce Harreld and Executive Vice President and Provost Montse Fuentes. – Kathy Ford
 - e. Education –
 - f. Executive – the executive committee met 2/26/20 to draft the agenda for the next regular meeting of the council. Executive committee also confirmed Sanders/Vecera visit to discuss strategic planning process. Bylaws committee expects to have draft for council to review at March meeting. – Pattie Kimbrough, George Hospodarsky, Emma Kirk
 - g. Ex-Officio
 - i. UI Staff Council
 - ii. HR
 - iii. ASG
- V. New Business
 - a. CLAS Staff Council participation in Staff Recognition event 4/2/20
- VI. Adjourn – 12 p.m.

Next meeting – Wednesday 11 a.m. 4/8/20 302 SH