



Staff Council Agenda

Date: September 11, 2024

Location: Zoom <https://uidaho.zoom.us/j/87129561969>

1. Call to Order & Welcome [1 min] – Cody
2. Attendance [3 mins] – Renee
3. Approval of Minutes [3 mins] Cody
 - a. May 2024
4. Staff Member of the Month: **Craig Carson** [3 min] - Tami
5. Staff Council Introductions [40 mins]
 - a. Name, Title, Years at UI, Fun Fact
6. What topics should we address this year - open discussion[30 minutes]
7. Reports [25 mins] - Spokesperson for each group can you please share the purpose of your working group, current/upcoming projects and contact information.
 - a. Staff Council Working Groups:
 - i. Dependent Tuition –
 - b. Human Resources - Brandi
 - c. Faculty Senate – Barb
 - d. Elections & University Committees – Crystal
 - e. OIT – Teresa
 - f. UCM – Chad
 - g. SC Leadership Report – Cody or Annie
 - h. CEC Staff Compensation Committee – Michelle
8. Parking Lot Topics [2 mins] – Cody
9. Good of the Order and Member Announcements [5 min] – Cody
 - Mark calendars for the Employee Longevity Event:
~Join President C. Scott Green and Provost and Executive Vice President Torrey Lawrence in congratulating your colleagues at the Employee Longevity Celebration from noon to 1:30 p.m. Thursday, Sept. 19, in the Bruce M. Pitman Center International Ballroom with complimentary food and beverages provided. University employees who reached a longevity milestone between May 2023 and June 2024 will receive a token of appreciation and direct email communications about the event. All employees are welcome to attend in support of these individuals and the Vandal community.
~Recreation and Wellbeing Advisory Group Representative
10. Close [1 min] – Cody

Meeting Guidelines

1. The monthly agenda will be posted in Teams (UI-Staff Council) under the general channel and agenda tab. A copy of the agenda will also be emailed before each meeting and posted to Staff Council's website.
2. Each agenda item will be assigned an estimated time limit. All council members are encouraged to hold the agenda item owner accountable to time and topic integrity.
3. Discussions will spur questions and topics not on the agenda. Those items will be recorded in the topic parking lot section of the agenda and meeting minutes. Items in the parking lot will be reviewed by the Staff Council officers. If the items align with the parameters of Staff Council's mission, they will be added to the next month's agenda as new business.
4. Presentations and subsequent Q&As will be time limited. If more time is needed, items may be posted in the parking lot and presenters may be invited to future meetings. The desired outcome is a presentation specific to topics that align with Staff Council's purpose.