University of Idaho
Staff Affairs

UI STAFF AFFAIRS COMMITTEE
MEETING AGENDA

Wednesday, September 11, 2013. 9:00 to 11:00 a.m. Commons Horizon Room
Conference Bridge: 1-888-706-6468 Participant code: 8858973

I. Call to Order, Welcome Statement, Introduction .....Mahoney
- Guest/s: Lori Krasselt, Chad Neilson, Julia Nkanata, Cindy Bogar, Laila Cornwall

II. Recognition – Staff of the Month .....Rumford
- Jane Westervelt - September 2013

III. Presentation(s)
- Max Cowan – ASUI
- Lysa Salsbury – Women's Center

IV. Roll Call, Determination of Quorum Presentation(s) .....Pittsley
- Excused Absences:

V. Approval of Minutes (ACTION) .....Mahoney
- *August 14, 2013 Minutes*

VI. Executive Committee Report(s) .....Mahoney
- Chair (Mahoney) Vice-Chair (Bretthauer) Treasurer (Todish)
  Secretary (Pittsley) Media (Rumford) Off-Campus (Ridgway)
  Human Resources (Keim)

VII. Sub/ Adhoc Committee Reports .....Bretthauer
- Communications (Rumford) Appreciation Fair (Crowley/ Strong)
  Policy Writing Group (Bretthauer) Staff Awards (Sixtos)

VIII. University-wide Committee Reports .....Bretthauer
- Faculty Senate (Baillargeon/ Miller)

IX. New Business (ACTION)
- Membership election/s (Creg Empey,) .....Mahoney
- Vacancy on UI-Wide Parking Committee (ending 2016) .....Mahoney
- Elections for new members still interested after this meeting .....Bretthauer
- Retreat Goals (5), Peer Institution Committees, sub/adhoc committee needs .....Bretthauer
- Absences from meetings (new policy review and approval) .....Mahoney
  i. Pilot: 2+ absences = call from chair and possible dismissal from SA (Aug 13'-May 14')
  ii. Possibility of memberships in the future to run August – June
- PDL Funding .....Bretthauer
- SA 2013/14 Goals .....Todish
- Shared drive access update .....Pittsley
- Awards Committee Co-Chair position .....Bretthauer

X. Good of the Order .....All

XI. Next Meeting .....Bretthauer
Wednesday, October 9, 2013, 9-11AM – Commons Horizon Room

XII. Adjournment .....Mahoney