



## Staff Council

### Staff Council Agenda

Date: Feb. 14, 2024

Location: Zoom

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

1. Call to Order & Welcome [1 min] – Crystal
2. Attendance [3 mins] – Renee
3. Approval of Minutes [3 mins] - Crystal
  - a. Jan. 2024
4. Staff Member of the Month: **Jeff Squires** [3 min] - Tami
5. **Staff Awards** [15 mins] - Barb
6. **Staff Compensation Committee** 1 [45 mins] – Michele
7. **FSH 3440** – [30 mins] – Brandi
8. Reports [10 mins]
  - a. Staff Council Working Groups:
    - i. Dependent Tuition – Charles & Becky
  - b. Human Resources - Brandi
  - c. Employee Training - Elissa
  - d. Faculty Senate – Charles & Barb
  - e. Elections & University Committees - Arlette
  - f. OIT – Teresa
  - g. UCM – Jodi or Chad
  - h. SC Leadership Report – Crystal or Cody
9. Parking Lot Topics [2 mins] – Crystal
10. Good of the Order and Member Announcements [5 min] – Crystal
11. Close [1 min] – Crystal

### 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.