

Staff Council Agenda

Date: Sept. 14, 2022

Location: Zoom

<https://web.microsoftstream.com/video/0a974d42-3a80-46e3-a728-109b4ee61b22>

1. **Introduction and welcome** [10 min] – Crystal Vice Chair,
2. **Staff member of the month (Noble)** – Lisa Miller Director, Admin & Fiscal Operations.
<https://www.uidaho.edu/governance/staff-council/kudos>
3. **Roll Call** [60 min]
 - a. Introduce yourself with:
 - i. Role at UI (former positions are good too),
 - ii. Time worked at UI,
 - iii. Location,
 - iv. Years of service on SC,
 - v. What committees do you serve on.
 - vi. Why you joined staff council.
 - vii. What is your go to Karaoke or your favorite flavor of ice cream.
4. **Recap FY22** [20 min]
 - a. Committee Reports
 - ii. Wellness - Arelette – employee survey, report is still pending a response from the Provost office.
Onboarding - Travis – report was submitted to UI leadership and follow-up will be forthcoming.
 - iii. Awards & Recognition – Cari – Awards have been merged with the Excellence event and more support hopefully will be forthcoming.
 - iv. Annual Report – Ryan – Will be coming out soon
5. **CEC Committee** [20 min]- Omni – Survey will be coming out soon, feedback is needed. Annual distributions RA/TA, Faculty promotion, etc. Recommendation moving forward will be the recommendations given this last Spring, until State information is released.
6. **Annual Benefits/Enrollment** – Arlette – Will begin October 17th; virtual fair will be Oct 10th -14th.
7. **Looking forward to FY23** [10 min]
8. **Participating in Staff Council** [10 min]
 - a. Committee overview
 - b. Membership (Crossland) – There is still vacancies on Staff Council please reach out to those interested (Maint./Facilities). Interest for the future for FY24.

Adjourned: 10:05AM

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 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.
5. If training or long-form presentations are relevant to staff, Staff Council is happy to facilitate brown bag lunches or other such meetings.
6. Committee chairs may request time to present updates. The agenda will no longer allow for round robin reports.