



# University of Idaho

## Staff Council

### Staff Council Agenda

Date: March 13, 2024

Location: Zoom

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

1. **Call to Order & Welcome [1 min]** – Crystal
2. **Attendance [3 mins]** – Renee – Quorum:23/28
3. **Approval of Minutes [3 mins]** - Crystal
  - a. Feb. 2024 - Approved
4. **Staff Member of the Month Carry Salonen [3 min]** – Tami – Congratulations to our own Carry Salonen!
5. **Reports [15 mins]**
  - a. Staff Council Working Groups:
    - i. Dependent Tuition – Charles & Becky – Moving forward – met with leadership to discuss the policy.
    - ii. CEC Staff Compensation Committee -Michele – provided an update and will be reviewing FSH 3420:  
<https://www.uidaho.edu/governance/policy/policies/fsh/3/3420>
  - b. Human Resources – Brandi – No update given.
  - c. Employee Training – Elissa – No update given.
  - d. Faculty Senate – Charles & Barb – Focused on curriculum changes; continued discussions for adjusting admission criteria; Student evaluation revisions passed.
  - e. Elections & University Committees – Arlette & Crystal – Staff Council rotation is based on the academic year calendar; Voting will be done in April for leadership roles and additional Staff Council members; proposing co-chairs for elections and working groups.
  - f. OIT – Teresa – Delayed the launch MYUI go-live date. However, we are in a soft launch: <https://www.uidaho.edu/oit/myui>
  - g. UCM – Jodi or Chad – JFAC will be discussing our budget and line items tomorrow. Cybersecurity and Health care and its programs will be the two line items being requested. President Green is pushing for CEC coverage for FY25.
  - h. SC Leadership Report – Crystal & Cody – Looking for new members; Women’s leadership conference will be April 2, 2024.
6. **Great Colleges to Work for Survey 2023 [30 mins]** – Sunny – overview of 2023 results; website will be coming soon; Strategic planning council will be established to work on data for our 2025 plan. CEC opportunities and collaboration themes will be forthcoming. Recognition programs – will be reviewing longevity value.
7. **Parking Lot Topics [2 mins]** – Crystal - None
8. **Good of the Order and Member Announcements [5 min]** – Crystal – Thank you everyone for your willingness to serve on Staff Council!
9. **Close [1 min]** – Crystal – Adjourned 10:37 a.m.



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### 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.