

UI Staff Council  
Wednesday, July 10, 2024  
2:30-4:30 pm  
2520D UCC

### Present

Marie Adams, Jerusalem Alleyne, Neda Barrett, Kayla Bartz, Josey Bathke, Amanda Bibb, Amir Bozorgzadeh, Bradley Carson, Nima Chaudhary, Brett Cloyd, Dawn Coffman, Richard Dvorsky, Shawn Eystone, Hunter Floyd, Glen Fuhrmeister, David Hartley, Anne Hinkle, Michele Hogue, Erika Holm-Brown, Griffin Idleman, Jordan Immerfall, Makur Jain, Molly James, James Jorris, Lindsay Lansberry, Ann Lawler, Sarah Livesay, Cathy McGinnis, Sam Mitchell, Brian Morelli, Evans Ochola, Alex Paternostro, Ashley Peters, Vickie Roesner, Rubia Ruiz, Mel Sanders, Eric Schnedler, Teri Schnelle, Tony Senio, Lin Shuhui, David Stenersen, Sara Sullivan, Kathleen Tandy, Bridget Toomey, Santhana Velupillai, Heath Vignes, Adam Walsh, Jessica Welter, Casey Westlake, Donna Wong-Gibbons

### Absent

Maria Bruno, Monica Dreyer-Rossi, Michael Fletcher, Hilary Jensen, Jamie O'Meara, Sam Patel, Tammy Paulus, Jennifer Yoder

### Administrative Liaisons

Kellie Digmann

### Minutes

The June Staff Council Minutes were approved with no changes.

### Meeting

President Makur Jain welcomed everyone to the first Staff Council meeting of the year. She reviewed the meeting protocols.

Hinkle moved and Coffman seconded approval of the minutes. The June Staff Council minutes were approved.

### Bylaws Committee Updates

Bathke, co-chair of the Bylaws Committee, made a 2<sup>nd</sup> reading of the UISC Bylaws revisions to increase the number of councilors to 60 (39 function representatives and 21 organizational representatives) to account for the new UIHC Downtown Campus staff. As of January 2024, UIHC Downtown had 198 employees (195 P&S in 7 functional categories and 3 MSE). The Bylaws committee proposed the addition of 1 organizational representative for the newly created Org 67 (UIHC Downtown), 1 additional representative for the job function category of Behavioral Health;

Health Care and 1 additional representative for the job function category of Administration; Audit, Compliance, Legal & Risk.

Jain made a motion to approve this second reading. Chaudhary seconded the motion. Changes were approved.

Bathke stated that the Staff Council Bylaws web pages will be updated to include all changes approved in the past year. The committee also reports that it has reviewed calculations for number of councilor seats to make future decisions easier. Policy says to review Staff Councilor allocations every 3 years.

A 2<sup>nd</sup> reading of the Awards Committee revision of bylaws was made. Jain made a motion to approve. Hinkle seconded. Changes were approved.

Staff Council asked that the Awards and Bylaws committee review the DEI award name this upcoming year and look at number of committee members for the Awards Committee. Bathke confirmed these tasks will be included in the Bylaws work for the upcoming year.

### **Community Outreach Committee Updates**

James, co-chair of the Community Outreach Committee, announced that the Volunteer of the Year award will be based on volunteer time from June to April. There are lots of great opportunities to volunteer in May, but this change will help the committee order the plaque and give the award at a Staff Council meeting.

A reminder to log volunteer hours and an invitation to join in volunteer efforts from Staff Council. The Community Outreach Committee will share opportunities with Staff Councilors.

Good turnout of the Highway 6 Cleanup near Kent Park. Also, good participation in the Iowa City Pride Parade. Staff Council will participate at the State Fair in Des Moines, and everyone is invited to join.

### **Adjournment**

Motion to adjourn the meeting was made by Holm-Brown and seconded by Senio

Jain adjourned the meeting at 4:19 pm

### **Next Meeting**

Wednesday, August 14, 2024

2:30-4:30 pm

UCC 2520-D