# Staff Council Meeting Agenda

Thursday July 12th, 2018, 9:00 – 11:00 AM

267 University Hall

1. Old Business
   1. Office Relocation: per email with Shari, Kathy Warden has indicated a checklist of items (including notification of campus community) would be a good idea and she would work to put something together for future moves.
   2. Chain of reporting for Staff Council
2. New Business
   1. Winter Leave Policy
      1. What was the motivation and reasoning for changing the previous policy?
      2. Why was there no communication in advance of this change?
   2. Clarification of the Adverse Impact Analysis process
   3. RIF Timeline
      1. Where are we in the process?
      2. When will it be complete?
   4. Total Compensation Study Status
      1. Will the study be released to staff?
      2. Are the findings of the study being used to evaluate open and proposed positions?
   5. Is there a policy for leave associated with an organ donation? If not, should one be constructed?
   6. Please provide status update for the interim Associate Vice President and Controller position
      1. Details of how this individual was brought on and what the term is for employment
      2. Temporary hire or full time replacement?
      3. How does this position fit the current Org Structure?
   7. Budget Update
      1. What is the preliminary outlook for avoiding fiscal watch?
3. Additional issues/topics/events – Staff Council only
   1. Shared Governance Task Force – Mtg. on 7/12/18
   2. Staff Council Bylaws (Adam)
   3. RFP Medical Provider Working Group (Adam)
   4. Working Session
      1. 2018-2019 Goals
      2. List of potential Speakers

The Next Staff Council meeting will take place Thursday, August 9, 2018 from 9 a.m. to 11 a.m. in 267 University Hall. The Lake (LSAC) contact is Casey Dues x8443