

Divisions

AA – Academic Affairs
 AT – At Large
 FO – Finance & Operations
 PD – President’s Division
 SL – Student Life
 UA – University Advancement

Meeting No. 564
 Date of Meeting: July 11, 2024
 Place of Meeting: Zoom
 Meeting Convened: 1:32 PM
 Meeting Adjourned: 2:02 PM

<u>Members of the Council in Attendance</u>			
X	Tristan Aldous, Business Operations – 37602 - FO	X	Jesse Heath, Human Resource Services – 36219 - FO
X	Janel Alleyne, Dean of Students - 32332 - SL	X	Dawnell Johnson, Rialto - 34950 - SL
X	Nathan Arndt, Museum & Collections - 36922 - AA	X	Kristina Kofoot, Community Engagement 34507 - AA
X	Bethany Botchway, UNI-CUE – 34772 - AA	X	Katie Kreis-Voigt, BCS – 34724 - AA
X	Dan Breitbach, Dev & Foundation - 37727 - UA	X	Amy Mohr, Alumni Relations - 33094 - UA
X	Nickole Dillard, Edu. Opportunity Cntr. - 34772 - AA	X	Anton Reiter, IT-ETMS - 34715 - PD
A	Andrea Greve Coello, Athletics Admin - 33327 - PD	X	Chris Shaw, Appl. Eng. & Tech. Mgmt. - 33258 - AA
X	Mary Grieger, IT-Client Services – 34245 - PD	X	Molly Taiber, OCEM - 34774 - AT

<u>Ex-Officio Member</u>			
Michelle Byers			
<u>Others</u>			
Michael Hager	Jess Ehrhardt	Paul Moes	Bethany Schulte
J.C. Last	Kristine Nemec	Linda Schroeder	Melissa Engdahl
Jaime West	Doreen Hayek	Anna Flanders	Malissa Martin
Adam Amdor	Chelle Adkins	Edyta Cichon	Carrie Hollerud
Charity Eckhardt	Stephanie Rojas	Josh Farris	Susan Basye

I. Welcome

President Nathan Arndt called the meeting to order at 1:32 PM.

II. Guest Speaker

None

III. Reports

- a. **President’s Cabinet:** Campus is in construction mode; Refer to this map: https://fm.uni.edu/sites/default/files/summer_2024_construction_map_1_0.pdf for the summer 2024 projects; Phase 1 of the Nursing renovation is ready to go for this fall. UNI Works is live; while there is a learning curve, exceptionally positive feedback received so far; training is in process; download the mobile app. Christie Poppe will join UNI 8/5/24 as Director of Risk Management.
- b. **HRS Report:** Some data will not migrate from e-business, including pay slips and W-2s; if needed download these by end of July. Three chapter 5 policies plus the FMLA policy were updated earlier this year with July 1 effective dates; IT is updating the policies website to remove “current version” and only display the policy as of July 1.
- c. **Salary and Fringe Benefits:** Looking for a committee chair; reach out to Nathan Arndt if interested.
- d. **Communications:** Jesse Heath is joining the committee as co-chair. 3 new committee members: Katie Kries, Anna Flanders, and Caroline Francis. Website has been updated to reflect accurate member listing. Remember to do your Day 1 UNI Works tasks: <https://servicehub.uni.edu/docs/display/UWA/Getting+Started+in+UNI+Works+-+Day+1+Tasks>

- e. **Employee Relations:** Starting to work on nominations for Regents Staff Excellence Award and working on fall event.
- f. **Policies and Procedures:** Conducting a side by side comparison between P&S policies and University policies to determine if specific P&S policies are needed to avoid duplication.

IV. Old Business

- a. **Salary notification:** Salary notifications were sent out. These can be reviewed in e-business through end of July.
- b. **Approval of June minutes:** A motion was given by Janel Alleyne to approve the minutes as presented. Molly Taiber seconded. Vote taken and motion carried.
- c. **August social event:** Looking to hold an August get together.

V. New Business

- a. **New Committee Chairs:** Looking for committee chairs, please contact Nathan Arndt if interested.
- b. **Iowa State Fair:** If interested in representing UNI at state fair contact UR:
<https://iowastatefair.uni.edu/>

VI. Adjournment

Nathan adjourned the meeting at 2:02 PM.

Respectfully Submitted,

Melissa Engdahl
Human Resource Services