

ESAC Meeting Minutes 5/29/2014

Call to order by Jenni Rumping (8:32 a.m.)

Present: Dan Gilles, Robert Johnson, John Millsap, Kandy Munson, Jenni Rumping, Jackie Stolze, Jan Waterhouse

Minutes from the April meeting were approved.

Jenni introduced our new ESAC members, Robert Johnson and John Millsap. Jill McNamara, who was not present, will also join ESAC as an appointed member.

UI Staff Council Report: NA

Finance/HR Director Report:

Jan reported that the efficiency study recommendations for the regents' institutions are expected soon. Also, the Board of Regents has proposed a new performance-based budgeting model in which 60 percent of the money allocated to each institution would be based on the number of Iowa students enrolled there. In addition, the salary policy will be decided within the next week or so.

Committee Reports:

- Executive: NA
- Elections: Wendy Brentner was elected to represent the College of Engineering on the UI Staff Council. ESAC elections are coming soon. We have two openings and two candidates. New members will be invited to the June meeting.
- Staff Awards: NA
- Social Events: NA
- Publicity and Communication: NA
- Welcome & Goodbye: Kandy Munson reported that welcome cards were sent to Sarah Lobb, BME, and Eric Jetter, IIHR; goodbye cards went to Justin Thomas, IIHR; Lisa Digman, PLTW; and Melissa Ward, COE Administration.
- Get to Know the College: A Get to Know the College event focusing on the Iowa Geological Survey was proposed and discussed for next year.
- Bylaws/Policies & Procedures: Dan will check the bylaws for any mention of the duration of elections.
- Community Service: NA

Old Business:

- Our new appointed members will have one-year terms, possibly extended should they choose to run for a second term. They are Robert Johnson, Jill McNamara, and John Millsap. Welcome to ESAC!
- Committee chairs should bring a short recap of the year's activities to the June meeting.

New Business: NA

Adjournment: Jenni Rumping adjourned the meeting at 9:10 a.m.

Submitted by: Jackie Hartling Stolze

Next Meeting: 8:30 a.m., June 26, 2014
Location: TBA