Sustainability Charter Committee

Thursday, January 19, 2023 @ 10:30 – 11:30am **Zoom**

AGENDA

- 1. Call to Order
- 2. Announcements Open to all present
- 3. Liaison updates
- 4. Guest presentation: Renee Funk, UI Chief Procurement Officer
- 5. Charter Committee Application planning
- 6. Impromptu new business for this agenda Open to all present
- 7. Revisiting action items:
 - Future guests / endeavors
- 8. Next meetings: TBD

Appendices

Sample email sent in 2022 (Staff example)

From: Staff Council <staff-council@uiowa.edu>

Sent: Friday, January 28, 2022 8:12 AM

Subject: [UnivAdm] Application for Staff Membership on University Charter Committees 2022-2025 Terms

Application for Staff Positions University Presidential Charter Committees 2022-2025 Terms

Dear University of Iowa Staff Members,

Presidential Charter Committees play an important role in the shared governance of the University of Iowa and support the UI Strategic plan goals. Charter Committees were created in an effort to ensure that University-wide services and activities are carried out in the best interest of the UI Community.

The charter committees general responsibilities are twofold:

- 1) to recommend and advise on the formulation of University policy, and
- 2) to assist in the interpretation of University policies to their respective constituencies.

Please consider playing a critical role in the shared governance of the University of Iowa by applying today. All full-time or part-time UI staff members (P&S and Merit) are eligible to serve on a Presidential Charter Committee. You can apply for more than one committee.

Current open committee terms are three-year appointments from September 1, 2022 through August 31, 2025, with the exception of the Presidential Committee on Athletics, which is a five-year term from September 1, 2022 through August 31, 2027.

Information of all of the Charter Committees may be found here:

https://faculty-senate.uiowa.edu/committees/university-charter-and-non-charter-committees

Committee service requires release from your normal duties. Please review the membership expectations regarding committee attendance and committee work. Before applying, you must discuss your desire to serve on a Charter Committee with your supervisor.

Committee staff member selections will be announced in May.

Listed below are committees with vacancies:

Campus Planning - 1 vacancy
Diversity, Equity and Inclusion - 2 vacancies
Family Issues - 1 vacancy
Financial Aid Advisory - 1 vacancy
Funded Retirement and Insurance (FRIC) - 2 vacancies
Hancher Advisory - 2 vacancies
Information Technology Advisory (IT) -1 vacancy
Parking and Transportation - 1 vacancy
Recreational Services - 2 vacancies
Research Council - 2 vacancies
Sustainability -3 vacancies
University Libraries - 1 vacancy
University Safety and Security - 2 vacancies

Appendices

Listed below are committees with no vacancies this year:

Council on Teaching Faculty-Staff Parking Appeals Lecture Committee on Athletics

Please note: You are encouraged to proceed with the survey if you have an interest in these committees. We will be inviting anyone who has expressed interest to submit an application should a vacancy become available.

Please use the following link to access the survey and application: <u>UI Staff Charter Committee Form</u> You may also use the QR code at the end of this email to access the form.

The deadline for applying for committees is midnight Friday March 11, 2022. Please contact the Staff Council Office at 319 335-3600 or staff-council@uiowa.edu with any questions or to request a hard copy application.

Warm regards,
Staff Council Committee on Committees
https://staff-council.uiowa.edu/about/committees/committee-committees

Sonia Slevinski Emily Milke Wendy Askling Yelena Perkhounkova Erin Turnis

NOTE: while the Staff Council coordinates the selection process for staff members on the Charter Committees, the Charter Committees themselves are distinctly separate from Staff Council.

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