

7-16-2015

Minutes 2015-07-16

Staff Advisory Council

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Staff Council Meeting Minutes
Thursday, July 16th 2015
Library Room 223

Present: Joanne McCully, Desiree Freeland, Barbara Brown, Jamie LaMoreaux, Katie Pomp, Pauline Strauss, Maribel Amaro, Bettina Baca, Bonnie Belot, Rhodney Browdy, Jenna Capp, Osepha Felix, Cissy Glowth, Susan Hill, Elizabeth Livingston, Paula McClure, April Murdoch, Kristell Padel, Chris Tangel, Julie Voyles, Kelly Young, Kay West, Kristal Walker, Tonya Walker and Elizabeth Latorre-Barreto

Guests: Anna Dvorceky, Timothy Walker, and Patricia Hall

Guest Speaker: Ashley Longoria

Absent: Debbie Pope, Maria Molina, Jeff Golub

Note: Staff Council meets every third Thursday of the month. Committees meet separately and may pick their own meeting schedule day and times amongst their committee. Anyone is welcome to attend Staff Council meetings, however, only Staff Council members have voting rights. In the event that you are not able to attend a meeting, notify the Secretary immediately. The charter states if you miss four meetings (excused or unexcused) you will be subject to dismissal, at the discretion of the President and Secretary.

Meeting called to order at 0930hrs by Vice President Cissy Glowth.

Attendance: Sign in sheet in lieu of roll call.

1. Welcome/Updates

- Cissy welcomed all staff council and members.

2. Approval of Minutes

- Chris Tangel motioned to approve the minutes and Joanne McCully seconded the motion. Staff Council minutes were approved unanimously.

3. Treasury Report

- Desiree Freeland reported no debit or credit activity this month so total funds as of June 18th remain at \$7,103.49.

4. Human Resources Updates – Ashley Longoria – Benefits Manager- Human Resources

- No information is available about raises at this time.
- HR is undertaking a revamping of the new employee orientation to include:
 - a. Campus tours.
 - b. Breakfast will be sponsored and Lunch provided by Aramark.
 - c. New binders with UCF logo.
- Benefits Fair will take place on October 30th, 2015 at 9:00am to 2:00pm.
- Employee Service Award Ceremony will be held October 15th at 3:00pm.
- Future plans are for an on-line HR liaison training program instead training twice a year.

5. Committee Updates

1. Diversity Committee

- Diversity week theme “Respect UCF” and will focus on Latino culture.

- Diversity breakfast is October 12 (8:00am) in the Pegasus ballroom. Katie Pomp made motion to pay for a table and Kay West seconded. Motion carried 24 for and with 1 opposed.
- There will be three (3) diversity awards and members are encouraged to nominate people for the following groups:
 - i. Community partners
 - ii. Staff and Faculty
 - iii. Student Award
- Poster contest is open to students only and will have awards for first, second and third place.

2. Scholarship

- Jamie LaMoreaux invited any interested members join her committee.
- Scholarship committee meets four (4) times a year.
- Scholarships are awarded twice a year.

3. Goodwill

- Birthday cards were distributed for July.

6. *Other Business*

- Cissy reminded all to try to attend the Staff Council Retreat at the Police station on July 23rd from 1pm through 4pm.

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Next meeting – August 20th – Recreation and Wellness – Room 206- 0930hrs-1130hrs