

3-21-2015

Minutes 2015-03-19

Staff Advisory Council
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Staff Council Meeting Minutes
Thursday, March 19th 2015
Osceola Campus - Building 4 - Room 234

Present: Joanne McCully, Desiree Freeland, Barbara Brown, Jamie LaMoreaux, Cortright Francis, Katie Pomp, Pauline Strauss and Elizabeth Latorre-Barreto

Absent: Betty Calton, Cissy Glowth, Chudney Defreitas, Jeffrey Golub, Susan Hill, Julie Voyles, Danielle Frazier, Debbie Pope and Marvin Pyles

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.*

1. Welcome/Updates

- Meeting called to order at 10:30 a.m. by President Joanne McCully
- Attendance: Sign in sheet in lieu of roll call.
- Joanne welcomed all guests to the council meeting.

2. Approval of Minutes

- February Staff Council minutes were not voted on and will be considered at the May Staff Council meeting. Barbara Brown will make discussed corrections and redistribute to Staff Council members for review.

3. Treasury Report

- Susan Hill gave the treasury report, as of March 16th 2015 funds are \$6768.49.

4. Human Resources Updates

- Marvin Pyle could not make the meeting. No HR update this month.

5. College Bound 101

- College Bound 101 event will be conducted in the Partnership II building on October 5th from 1pm to 5pm. The meeting will present the university/college entrance process, how to transfer credits, how to get back in college if you have been away for some time etc. Anyone interested in going back to school should attend this session.

6. Committee Updates

Scholarship Committee –

- Scholarship applications for fall quarter will be on-line at the beginning of August.
- Thirteen (13) individual scholarships were awarded and winners will be announced at the Staff Assembly.

Special Events/Philanthropy Committee

- The USPS Staff assembly will be streamed live to regional campuses.
- Anyone can participate in buying raffle tickets for the auction event.
- Desiree Freeland gave Staff Assembly budget update as follows:
 - Food – \$250.00 will be added for food – grand total \$500.00 plus three (3) fruit trays for \$85.00
 - Giveaway bags – 500 bags for \$390.00
 - T-Shirts – 150 shirts for \$658.00 (50/50 blend), (Front USPS Logo "Staff Council) (Back – "In Action Working for You").
 - Post Cards from the print shop – 1,700 for \$367.00
 - Allocated budget of \$1,000.00 will be over by \$190.50 requiring a council vote which will be conducted via e-mail.

Joanne expressed our appreciation for the regional campus employees and asked if they could think of, or come up with any ideas in the future, to help the regional staff feel more included.

Fundraising Committee

- –No report.

Research Committee –

- No report

Marketing Committee:

- The post cards from the print shop will be distributed through campus mail to USPS employees and will announce the Staff Council Assembly and will state that the first 250 people to come to the assembly will be given a free T-shirt.

Elections/Charter Committee –

- All new staff members (15) will be announced at the Staff Council Assembly.

Good Will Committee

- Birthday cards for February distributed.

7. Jim Smith, Assistant Director Administrative Services Regional Campuses

- Jim Smith spoke to the Council about the close partnership that has been developed with Valencia College through the Direct Connect program allowing a smooth transition for students entering UCF.
- Osceola campus has grown from 500 students to 550 students (10% growth) since 2012.
- There are 10 resident faculty members at the campus and 18-20 programs that are offered. Future plans include a Latin American program and Human Conflict Communication program.
- Osceola campus hosts such events as Career day and remembering 911, and interfaces with the community through different events such as Hob Nob event and Discover Osceola. Staff Council members went on a tour of the Osceola Campus conducted by Jim.
- ***Next meeting- Staff Council Assembly- April 15 at the Student Union***