

**Call to order by:** Cissy Glowth

**Time-** 9:41am

**Attending members:** Cissy Glowth, Carey Morales, Karen Sgambati, Justin Strobel, Jose Arce, Joanne McCully, Page Curry, Mariam Vazquez Guzman, Emilia Paris, Christine Rivera, Marta de Corral, Jamie LaMoreaux, Kay West, Melinda Kramer, Synthia Dowdell

**Absent Members:** Brian Villar, Paula McClure, Kristell Padel, Jannette (Janny) Colon, Gwendolyn Hubbs, Jeff Golub

**HR Representative:** Michelle Brooks, Elizabeth Herrera

**Guests:** None

**1. Welcome/ Updates:**

**2. Approval of Minutes:** Differed until February meeting.

**Motion to accept minutes:**

**Second to accept minutes:**

**Passed unanimously?**

**3. Roll Call Attendance:** Sign-in sheet in lieu of roll call.

**4. Treasury Report:** No updates

**5. Human Resources Updates:**

A. University is looking into a possible replacement system for PeopleSoft.

B. Performance appraisals have a new submitting process.

C. The Union full-book review was differed until this year's bargain session. There is no

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update at this time.

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D. Request was made to HR update council on the status of adding A&P members to the council.

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E. HR to update on status of final stage of the compensation project at next meeting.

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**6. Committee Updates:**

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❖ **Marketing:** No Report

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❖ **Special Events/ Fundraising:**

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- Working on Staff Assembly. Looking for suggestion for guest speakers and overall theme of event.
  - Toys for Tots collected over 5 tons of toys from the University.
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❖ **Scholarship:**

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- There are 2 Employee Awards and 3 Barnes and Noble Award available this semester.
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❖ **Research:** No Report

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❖ **Good Will:** No Report

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❖ **Charter Committee:** No Report

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❖ **Elections:** No Report

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❖ **New Business:**

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- Volunteers were requested from the Staff Council group to participate in a discussion on "What will UCF be known for?".
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❖ **Next meeting:** February 20, 2020      OTC 600, room 251

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**8. Adjournment:** 10:35am

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**Motion by:** Jamie LaMoreaux

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**Second by:** Karen Sgambati

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**Motion carried?** Yes

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