
Call to order by: Cissy Glowth

Time- 9:30am

Attending members: Betty Calton, Christine Rivera, Cissy Glowth,

Jamie LaMoreaux, Jeff Golub, Joanne McCully, Karen Sgambati, Kay

West, Kristell Padel, Patricia Hall, Paula McClure, Rhodney Browdy,

and Synithia Dowdell

Absent Members: Justin Strobel, Liz Lozada Rivera and Maribel Amaro Garcia

HR Representative: Ashley Longoria

Guests: None

1. Welcome/ Updates: Cissy welcomed the group.

2. Approval of Minutes: March minutes were emailed to council members for review.

No comments on edits. No April minutes due to Staff Assembly taking place.

Motion was made to accept the March minutes.

Motion to accept minutes: Betty Calton

Second to accept minutes: Karen Sgambati

Passed unanimously? Yes

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

4. Treasury Report:

Ending Balance 2/28/2019 \$6,053.15. No update in May as Maribel was absent.

5. Human Resources Updates: Ashley Longoria

A. Comp & Class Project

i. Board meeting taking place today to vote on bringing people up to wage minimums.

ii. Compensation team is working on reviewing the Reassessment Forms. Hope to have completed by the end of the month.

B. Questions from Council

i. Member wanted to know what "Flex Time" was and if it was available to all employees. (Some departments offer this to employees. If available this allows employees to work 40 hours with a non-traditional schedule. All employees are to check with their supervisor regarding this change.

ii. Are new employees coming in at new pay scale? This is determined by the department doing the hiring. Current positions are posting as "negotiable".

6. Committee Updates:

❖ **Marketing:**

- New display boards up in Millican Hall. Official reveal is taking place on May 16, 2019. Christina Rivera will be attending this and will update at next Meeting.
-

❖ **Special Events/ Fundraising:**

- Assembly Updates: \$1,215 Vendor Sales, \$47 tickets. Total \$1,262.
-

❖ **Scholarship:**

- 4 applications for spring 2019. 1 Awardee.
 - Bookstore may be starting a book scholarship in Fall 2019.
-

❖ **Research:**

- No Update

❖ **Good Will:**

- No Update

❖ **Charter Committee:**

- No Update

-

❖ **Elections:**

- All five officers are up for renewal.
- No nominations for Treasurer or Parliamentarian.

❖ **New Business:**

- Shared results of Staff Assembly Survey with committee members. Will be sending out clean copies electronically.

- ❖ Next meeting will be in the Student Health Services Building, RM 313. We will be electing officers for the 2019-2021 term.

8. Adjournment: Time- 10:25 am

Motion by: Joann McCully

Second by: Christina Rivera

Motion carried? Yes