

Call to order by: Cissy Glowth

Time- 9:35am

Attending members: Christine Rivera, Cissy Glowth, Jeff Golub, Joanne McCully (Proxy),
Karen Sgambati, Kay West (Proxy), Kristell Padel, Patricia Hall, Paula McClure,
Synithia Dowdell and Maribel Amaro Garcia (Phone)

Absent Members: Justin Strobel, Jamie LaMoreaux

HR Representative: None

Guests: None

1. Welcome/ Updates: Cissy welcomed the group.

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

No comments on edits.

Motion was made to accept the March minutes.

Motion to accept minutes: Paula McClure

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 5/31/2019 \$6,350.68.

5. Human Resources Updates: No representatives were in attendance. HR sent email to

Cissy requesting that she relay the following information:

A. Comp & Class Project

- i. Reassessments are completed, all employees should have received email.
 - ii. Pay increases will appear in July 5, 2019, paycheck.
 - iii. Employees need to direct their questions to their HR Leader.
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B. 2 Opportunities for personal development. Applications are due by June 24, 2019.

- i. Leadership in Action Series
 - ii. Leadership Foundations Series
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C. Surgery Plus Card

This is a recent addition to employee insurance plans. Card was mailed to employees homes without notice and they are being discarded as "junk mail". If employees have discarded this item they can contact Surgery Plus at 844-752-6170 between the hours of 6 a.m. – 10 p.m. EST to request a replacement. Will also post this information on our Facebook page and Website.

6. Committee Updates:

❖ **Marketing:**

- New display boards up in Millican Hall. New board has an "Interactive Map". No information yet as to how notices are added.
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❖ **Special Events/ Fundraising:**

- No Update
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❖ **Scholarship:**

- No Update

❖ **Research:**

- No Update

❖ **Good Will:**

- No Update

❖ **Charter Committee:**

- No Update

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❖ **Elections:**

- All five officers are up for renewal.

- Committee received the following nominations: Cissy Glowth (President),

Christine Rivera (Vice-President), Kristell Padel (Secretary), Jamie LaMoreaux (Treasurer) and Joanne McCully (Parliamentarian).

- Karen received several absentee ballots and those attending the meeting voted by ballot with the following being elected for the 2019-2021 Term:

1. President – Clifford (Cissy) Glowth

2. Vice President – Christine Rivera

3. Secretary – Kristell Padel

4. Treasurer – Jamie LaMoreaux

5. Parliamentarian – Joanne McCully

❖ **New Business:**

- No Update

❖ Next meeting will be in Procurement (Purchasing), RM 600.

8. Adjournment: Time- 10:35 am

Motion by: Karen Sgambati

Second by: Christina Rivera

Motion carried? Yes
