

Call to order by: Cissy Glowth

Time- 9:30 am

Attending members: Brian Villar, Carey Morales, Christine Rivera, Cissy Glowth, Damien Chaffin, Jamie LaMoreaux, Jannette Colon, Jeffery Golub, Joanne McCully, Justin Strobel, Karen Sgambati, Kay West, Kristell Padel, Marta de Corral, Melinda Kramer, Page Curry, Paula McClure, Synithia Dowdell and Emilia Paris

Absent Members: Kelly Button and Sharon Smith

HR Representative: Ashley Longoria

Guests: Gwen Hubbs

1. Welcome/ Updates: Cissy welcomed the group.

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

No comments on edits.

Motion was made to accept the June minutes.

Motion to accept minutes: Kay West

Second to accept minutes: Karen Sgambati

Passed unanimously? Yes

3. Roll Call Attendance: Sign-in sheet in lieu of roll call. First meeting of 2019. Introductions of new, and returning, council members were shared.

4. Treasury Report: No report

5. Human Resources Updates: Updates from Ashley Longoria

A. Save the Date

i. Knight Star Awards (formerly Annual Employee Awards, September 25, 2019, from 2:30 p.m. to 5:30 p.m. in the Pegasus Ballroom of the Student Union.

ii. Benefits Fair, October 25, 2019, 9:00 a.m. to 2:00 p.m.

B. Class and Comp

i. HR is currently working on Phase 3

ii. Going forward all employees should reach out to their HR Liaison with questions regarding their status.

C. AFSCME

i. Full book review this cycle. Employees should expect that wages and raises will be discussed later in the process.

ii. Collective Bargaining meetings are posted in UCF Announcement.

6. Committee Updates: No Updates as first meeting of the 2019-2021 term. Members will sign up for committees at next meeting.

❖ **Marketing:**

❖ **Special Events/ Fundraising:**

❖ **Scholarship:**

❖ **Research:**

❖ **Good Will:**

❖ **Charter Committee:**

❖ **Elections:**

❖ **New Business:**

- No Update
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❖ Next meeting will be in Rec and Wellness, Rm 206

8. Adjournment: Time- 10:35 am

Motion by: Paula McClure

Second by: Karen Sgambati

Motion carried? Yes
