

Staff Council Presidential Advisory Committee Minutes
Thursday, July 16, 2020
Zoom Connect

Attending Members: Janny Colon, Synithia Dowdell, Marta de Corral, Christine Rivera, Kay West, Cissy Glowth, Jose Arce, Emilia Paris, Jeff Golub, Page Curry, Jamie LaMoreaux, Gwen Hubbs, Justin Stroebel, Melinda Kramer, Mariam Vazquez, Iolande Gusman, Brian Villar and Kristell Padel

HR Representative: Michelle Brooks

Guests: None

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 please notify a committee officer 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.

Meeting called to order at 9:32 a.m.

1. Welcome/Updates

- Cissy welcomed the group.

2. Approval of Minutes

- Motion to accept minutes: Melinda Kramer
- Second to accept minutes: Jamie LaMoreaux
- Motion passed

3. Roll Call Attendance:

- Sign in sheet in lieu of roll call.

4. Treasury Report:

- Checking Account Balance 6/30/2020 \$598.64
- Savings Account Balance 6/30/2020 \$ 6695.64
- Dividends 6/30/2020 \$ 3.53

5. Human Resource Updates: Michelle Brooks

- Knight Star Awards
 - Will be moved to spring 2021.
 - Are in talks to move this to a calendar year instead of fiscal year event.
 - Will have higher number of employees to acknowledge.
- COVID19 Return to Campus
 - Discussing what UCF employees that have school aged children are going to be doing in the fall.
 - Reinforcing that parents need to choose the best option.

- A committee has been formed to discuss what is in place to support these families. Will be meeting on Monday, July 20.
 - Michelle Tichy, UCF Faculty, will be offering free Zoom webinars for parents needing to make decision on education options during COVID.
- Benefits Fair
 - Will be a virtual Webinar.
 - No date yet.

6. *Committee Updates*

- ❖ Marketing
 - No report.
- ❖ Special Events/Fundraising Committee
 - No report.
- ❖ Scholarship Committee
 - No report.
- ❖ Goodwill
 - No report.
- ❖ Research Committee
 - No report.
- ❖ Elections Committee
 - No report
- ❖ Charter Committee
 - No report.

7. *New Business*

- Cissy met with Maureen Binder. Will be adding AP to the council. HR will be bringing on Sheila Daniels to work with us on Charter and getting this updated by September 20.
- Maureen Binder will be meeting with council to discuss the possibility of our co-sponsoring both the Knight Start Awards and the Employee of the Month Award.

8. *Adjournment*

- Motion made to adjourn meeting: Jamie LaMoreaux
- Second to adjourn meeting: Gwen Hubbs
- Motion passed meeting adjourned 10:07 a.m.