

Staff Advisory Council (SAC)
Wednesday, May 18, 2022
Zoom Connect

Attending Members: Jose Arce, Jerry Archambault, Steven Blackburn, Jordan Castillo, Damien Chaffin, Page Curry, Marta De Corral, Anita Gabbard, Brendan Galante, Cissy Glowth, Patricia Hall, Gwen Hubbs, Jamie LaMoreaux, Maria Lopes, Kate Mascheri, Erika Menna, Samantha Mundell, Angela Nichols, Emilia Paris, Stacey Royalty-Rose, Dan Ryley, Janice Sante, Aaron Smart, Mary Lynn Smith, James Smith Jr, Justin Strobel, Doshie Walker

Absentee Members: Jean Bagga, Eric Brewington, Ron Carey, Jeff Golub, Darryl Gordon, Iolanda Guseman, Phyllis Kornegay, Melinda Kramer, Karen Maynard, Danielle Miller, Carey Ann Morales, Tracey Morrison, Joe Muley, Kristell Padel, Toni Rooney, Shela Siegrist, Susan Vernon-Devlin, Brian Villar, Kathleen Wilson

HR Updates: Ashley Longoria

Note: Staff Council meets every third Wednesday 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 9:30 PM

1. Welcome/Updates

- SAC President's Cissy Glowth welcomed the group

2 Approval of Minutes

- 2.1 Motion to accept minutes: ?
- 2.2 Second to accept minutes: ?
- 2.3 Motion passed

3 Treasury Report: Jamie LaMoreaux

- 3.1 April 1 – 30, 2022
 - 3.1.1 Business Share Savings Beg Balance \$6,303.21
 - 3.1.2 Business Non-Profit Checking \$0.00
 - 3.1.3 Dividends \$0.00
 - 3.1.4 End Balance Business Share Savings \$6,303.47

4 Human Resource Updates:

- Ashley shared the Drug-Free Schools and Workplace Policy. This policy applies to all members of the university while on university owned and controlled property. She sent us the link to the policy: <https://policies.ucf.edu/documents/2-701.pdf>
Employees will need to acknowledge receipt of the annual booklet that is sent to each employee
- There is a Benefit Coordinator II position in the central HR office. It will be open until next Thursday, May 26.

5 Roll Call Attendance:

- 5.1 27 members present
- 5.2 20 members absent

6 Committee Updates

- ❖ Marketing / Sponsorship Committee

- 6.1 Kristel Padel/ Eric Brewington
 - Nothing to update

- ❖ Special Events/Fundraising Committee

6.2 Doshie Walker/Erika Menna

- The committee met several times for short meetings
- We have a date for the staff assembly: Aug 5th, 2022, in the Pegasus Ballroom; from 9:00 to 11:00 PM
- Ron was able to secure 3 iPads as prizes for the Staff assembly
- Angela is working to get more prizes from different department from UCF
- Erika was sharing the theme of the staff assembly: Back on Track.
- We have a guest speaker
- Doshie asked Anna Petkov for donations for our event
- Marta ordered the pots, and she will send them to the Arboretum

❖ Scholarship Committee

6.3 Jamie LaMoreaux/Aaron Smart

- We received \$250 in donations
- The scholarship application for Fall is open

❖ Sunshine Committee

6.4 Carey Ann Morales/Kate Mascheri

- No Updates

❖ Research / Historian Committee

6.5 Page Curry/Tracey Morrison

- No updates for committee

❖ Elections Committee

6.6 Shela Siegrist

- We will be having elections in June for the President, Treasurer, and Secretary positions
- They will assume office on July 1, 2022
- Members can nominate themselves, or others

❖ University Events Support

6.7 Cissy Glowth/Jim Smith

- No Updates

❖ Parking Committee

7.8 Brian Villar/ Anita Gabbard

- No updates

7 *New Business:*

No new business.

8 *Adjournment*

8.1 Meeting adjourned at 10:00 AM

8.2 Motion to adjourn the meeting: **2**

8.3 Second to adjourn the meeting: **2**

8.4 Motion passed