

Staff Advisory Council (SAC)
Wednesday, June 15, 2022
Zoom Connect

Attending Members: Jose Arce, Jean Bagga, Eric Brewington, Ron Carey, Jordan Castillo, Damien Chaffin, Page Curry, Marta De Corral, Anita Gabbard, Brendan Galante, Cissy Glowth, Jeff Golub, Darryl Gordon, Germaine Graham, Iolanda Guseman, Patricia Hall, Gwen Hubbs, Ashley Hilyer, Melinda Kramer, Jamie LaMoreaux, Maria Lopes, Kate Mascheri, Erika Menna, Carey Ann Morales, Tracey Morrison, Samantha Mundell, Angela Nichols, Kristell Padel, Emilia Paris, Stacey Royalty-Rose, Dan Ryley, Shela Siegrist, Aaron Smart, Mary Lynn Smith, James Smith Jr, Susan Vernon-Devlin, Doshie Walker

Absentee Members: Jerry Archambault, Steven Blackburn, Phyllis Kornegay, Karen Maynard, Danielle Miller, Joe Muley, Toni Rooney, Janice Sante, Justin Strobel, Brian Villar, Kathleen Wilson

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

- o SAC President's Cissy Glowth welcomed the group

2 Approval of Minutes

- 2.1 Motion to accept minutes: Gwen Hubbs
- 2.2 Second to accept minutes: Damien Chaffin
- 2.3 Motion passed

3 Treasury Report: Jamie LaMoreaux

- 3.1 May 1 – 31, 2022
 - 3.1.1 Business Share Savings Beg Balance \$6,303.47
 - 3.1.2 Business Non-Profit Checking \$0.00
 - 3.1.3 Dividends \$0.00
 - 3.1.4 End Balance Business Share Savings \$6,303.74

4 Human Resource Updates:

- o Reminder to do the trainings from Workday

5 Roll Call Attendance:

- 5.1 37 members present
- 5.2 11 members absent

6 Election of Officers – Shela Siegrist

Shela asked members if they want to self-nominate themselves for the three positions: President; Secretary, and Treasurer

- 6.1 Presidential Candidates: Clifford "Cissy" Glowth; Eric Brewington (declined the nomination in favor of Cissy); Jean Bagga (declined the nomination in favor of Cissy)
- 6.2 Secretary candidates: Jim Smith was nominated
- 6.3 Treasurer: Eric Brewington (declined the nomination in favor of Jean); Erika Menna (declined the nomination in favor of Jean); Jean Bagga

The ballots to vote were sent through Qualtrics to all participants. A quorum was met with all members present voting.

7 *Announcement of the New Officers – Shela Siegrist*

- 7.1 Presidential Candidates – Clifford “Cissy” Glowth
- 7.2 Secretary – Jim Smith
- 7.3 Treasurer – Jean Bagga

8 *New Business:*

- 9.1 How do we want to handle the transition of USPS employees to A&P roles
 - 9.1.1 Motion made by Carey Ann Morales to allow the 5 members that were changed from USPS to A&P to remain on council until their term is up.
 - 9.1.2 Second – by Kristell Padel
 - 9.1.3 Motion carried
- 9.2 Parking Services Update: Andy Rampersad (Assist. Director Operations from Parking dept)
 - 9.2.1 Beginning July 1 we are going from physical permits to license plate that is the parking credential.
 - 9.2.2 Will go into portal, register vehicle
 - 9.2.3 Physical tags eliminated
 - 9.2.4 3 options to consider:
 - 9.2.4.1 Annual parking (365 days) fee (valid from date of transaction). Goes for calendar year.
 - 9.2.4.2 150 days permit (again from day of purchase)
 - 9.2.4.3 Daily permits
 - 9.2.4.3.1 \$8 parking fee pilot for 24 hours.
 - 9.2.4.3.1.1 4 garages are assigned no overnight parking, as well as on downtown campus. 24-hour passes will not work there.
 - 9.2.4.4 Doing this in phase approached.
 - 9.2.5 Vendor permits, bulk passes, Retail Employees will still have physical pass/permits
 - 9.2.6 Each account holder may register 2 vehicles for additional \$15 fee. Only one of the vehicles may park on a campus at time. Will need to do a temporary change online to change tag number.
 - 9.2.6.1 If you have a new tag issued, just go to parking services, and let them know.
 - 9.2.6.2 Staff members that are students, are required to purchase a staff permit.
 - 9.2.6.3 Signs will still read “B”, “C” even though these are now electronic.
 - 9.2.6.4 Vanity plates are not permitted at this time for back in parking
 - 9.2.6.5 Handicap tags are permitted in any handicap space, is not specific to lot and they are also permitted in metered parking for 2 hours.
 - 9.2.6.6 Motorcycles must have their own pass.
 - 9.2.6.7 If you have current hang tags purchased for guests, etc, they will continue to work.
 - 9.2.6.8 No longer option for physical tags.

9 *New Business:*

- 10.1 Meeting adjourned at 10:46 AM
- 10.2 Motion to adjourn the meeting: Jamie LaMoreaux
- 10.3 Second to adjourn the meeting: Jose Arce
- 10.4 Motion passed