

Staff Advisory Council Meeting Minutes

October 19, 2022

Attending Members: Cissy Glowth, Kristell Padel, Jim Smith, Jose Arce, Eric Brewington, Jordan Castillo, Damien Chaffin, Marta de Corral, Anita Gabbard, Brendan Galante, Jeffery Golub, Patricia Hall, Ashley Hilyer, Gwen Hubbs, Phyllis Kornegay, Melinda Kramer, Erika Menna, Carey Morales, Tracey Morrison, Samantha Mundell, Angela Nichols, Emilia Paris, Toni Rooney, Stacey Royalty Rose, Dan Ryley, Aaron Smart, Mary Lynn Smith, Susan Vernon-Devlin, Brian Villar, Jim Graf, Jamie LaMoreaux

Excused Absentee Members: Jean Bagga, Iolanda Guseman, Jerry Archambault, Steven Blackburn, Ron Carey, Darryl Gordon, Maria Lopes, Kate Mascheri, Karen Maynard, Joe Mulay, Janice Sante, Shela Siegrist, Justin Strobel, Doshie Walker, 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: 9:31 a.m.

1. President's Welcome – Cissy Glowth
2. Approval of minutes:
 - Motion to accept minutes: Susan Vernon-Devlin
 - Second to accept minutes: Jamie Lamoreaux
 - Motion passed
3. Attendance
 - New Member Introduction – Jim Graf – UCF IT Telecom (since Nov 2016)
4. Treasury Report – No Report
5. Human Resources – Vanessa Williams – Benefit Coordinator
 - Reviewed benefits changes for 2023
 - 14 Dental Plans – Humana added 3 new plans
 - 1 new Vision – College Optical @ UCF
 - Diabetes Management and Weight Management Programs discussed (Application period 10/3/22 to 11/14/22)
 - Login to PeopleFirst and check benefits
 - Live Benefits Fair – Tue 10/25 – 9am – 2pm – Pegasus Ballroom
 - Open Enrollment Ends – 10/28

6. Committee Reports

- Marketing/Sponsorship – Steven Blackburn – New Chair
- Special Events/Fundraiser – Erika Menna
 - No update
 - New elections soon
 - Volunteers Needed for SAC Table at Benefits Fair
 - Volunteer Meeting – 10/24 – Time: TBD
 - Spirit Splash - 10/28 – 2 tables set up – throwing shirts/ducks
 - Door Decoration Contest – 10/24-10/28 (Win 10 Ducks)
- Scholarship - Jamie LaMoreaux/Aaron Smart – No Update
 - Next Meeting 10/19 @ 2pm
 - Will elect new Chair and Co-Chair
 - Will discuss tracking updates for scholarships
 - New contact at the UCF Foundation – TBA
 - 17 Apps so far for scholarships
- Research/Historian Committee –
 - New Chair: Samantha Mundell
 - New Co-Chair: Ashley Hilyer
- Sunshine Committee –
 - i. New Chair – Carey Morales
 - ii. New Co-Chair – Kate Mascheri
 - iii. Upgrading Anniversary and Retirement Card options soon
 - iv. Will upload into TEAMS soon
 - v. Quarterly shout-out to all employees coming soon
- Elections Committee – Shela Siegrist – No Update
- University Events Support – Cissy Glowth
 - Volunteers for Graduation already confirmed for December
- Parking Committee – Brian Villar/Anita Gabbard
 - First Meeting – 10/18
 - Special Requests coming in for spots
 - ADA Compliance Survey in progress – all lots – with consultant (over the next year)
 - Communication Building Space Discussion
 - No pull through or back-in parking
 - Ticketing is up since August

7. New Business:

- SAC 50th Anniversary coming up – Date: TBD
- Any ideas to celebrate this milestone?
- Latest number = 2600 staff at UCF
- Create an Anniversary Committee or Special Events Committee?

8. Meeting adjourned @ 10:18 a.m.

- Motion to Adjourn: Jamie LaMoreaux
- Second to Motion to Adjourn: Erika Menna