

## Staff Council Meeting Minutes

Thursday, February 18, 2010

Rosen College of Hospitality Management

Library Meeting Room

Present: Kristina Brough, Barbara Brown, Tina Candela, Anna Dvorecky, Susan Foisy, Diann Glenn, Noreen Hodapp, Jamie LaMoreaux, Joanne McCully, Tanya Ormseth, Bill Scoltock, Mike Smith, Tamara Smith, Pauline Strauss, Jayalakshmi Swami.

Absent: Pete Alfieris, Bill Bartley, Darlene Bouley, Rhodney Browdy, Ric Colon, Jeffery Golub, Nicole Griffin, Susan Hill, Nikia Hollingsworth, Brittany Massingale, Julie McGuire, Stuart McKee, Maureen Oliveri, Tom Pastore, Laura Plaisted, Maritza Pomales, Randolph Sulter.

Proceedings:

- Meeting called to order at 9:30 AM, by President, Bill Scoltock
- Attendance: Sign in sheet in lieu of roll call.

**Guest Speakers:** UCF Emergency Management: Jeff Morgan and Tom Amesbury. EM helps to prepare for crisis and disasters including respond and recover. A presentation was given on the UCF Alert System and planned UCF CERT team. If interested in participating in the CERT program, email [tbury@mail.ucf.edu](mailto:tbury@mail.ucf.edu)

**Human Resources Update:** Mark Roberts was unable to attend.

**Approval of Minutes:** Bill Scoltock

- Minutes for January 21, 2010, due to no quorum, will be approved at next meeting.

**Treasurer's Report:** Noreen Hodapp

- Balance in checking is \$ 3,120.46 and savings is \$ 52.98.

**Committee Reports**

- Fundraising: Items are being collected for the Staff Assembly auction. A sponsorship table has been added.
- Scholarship: Funds have been distributed; next opportunity will be in the Spring.
- Marketing: More birthday cards will be ordered. It was suggested to have more promotional items throughout the year.
- Sponsorship: Committee is seeking sponsors for funding to support Staff Council scholarships and activities.

- Parking: New parking garage construction will begin soon on the north side of campus.
- Special Events: Guest speakers are being invited for Staff Assembly April 15, 2010. Time for the assembly will be 9:30 – 11:00 AM in Key West A&B. Staff Council will have a Relay for Life team; theme will be “Strike out Cancer”.

**Other Concerns:**

- Available exercise classes for staff at the staff wellness center in the Education Building before/after work will be looked into.
- Increasing annual hours has been discussed at a prior meeting.
- Communication for Physical Plant/Housing staff employees has been taken care of; 24 hour access is available for UCF information. Providing additional computers is a departmental issue.
- Future agendas will include “Other Concerns”

**New Business:**

- Recruitment form is available at the staff council website; deadline is March 31, 2010.

Send agenda items to Bill.

Today’s refreshments provided by: ARAMARK

Meeting adjourned at 11:05 AM by President, Bill Scoltock

Next meeting, March 18, 2010, Location: HEC Room 101

Meeting Minutes submitted by: Pauline Strauss, Council Secretary