

**UT Staff Council
General Meeting Minutes
October 18, 2012
MAI 212
2:00 PM**

Present: P A M Abusali, Lauren E Apter, Ryan S Baldwin, Alex Banbury, Alanna M Bitzel, Karen Blaney, Tracy L Brzozowski, Janie C Bushn, Veronica R Cantu, Richard L Costa, Cynthia L Crawford, Katherine A Cross, Stephanie W Crouch, Jennifer D Danford, Dawn M Davis, Sergio D Delgado, Jason Eitelbeck, Jeannie L Farahnak, Barbara L Fehlman, Kayla M Ford, Erika L Frahm, Philip M Gavenda, Christopher B Goudreau, Joseph Gregory, Victoria K Grier, Robert Hernandez, Bryan S Hill, Cheryl L Kaufman, Maureen F Kelly, Julie M Kniseley, Leticia A Lira, Teresa L Lloyd, Ann Marchock, Vicki A Miller, Anselmo G Oranday, Derrick A Ozuna, Lorena A Peterson, Carol B Riazzi, Decarlos R Roberson, Laura M Schwartz, Stuart M Tandler, Ricardo Vela

Excused: Anthony Anderson, Lizbelle Bevington, Patrick Buckner, Debbie G Dillingham, Mary E Durst, Jeff W Ellinger, Nancy L Hard, David Kruse, Angela R Mirabito, Elise M Nacca, Daryl F Neyens, Kelly O Pratlett, Jo Ann Richmond, Ian M Riddington, J Gumaro Rodriguez, Jacob Silva, Lisa R Sova, Gary A Thomas

Absent: Eric C Bolinger, DeAunderia Bowens, James D Burton, Dan Galewsky, Lauren M Kinast, Matthew R Kresha, Angela M Newell, Susanna Olivarez, Erin R Parr, Alisha E Thompson

Guests: Claire Moore, Jeff Stellmach (post meeting stress management forum)

Meeting Called to order at 2:00

Wellness Screenings – Claire Moore

Claire informed the Council that screenings will be happening in October and November at main campus and Pickle Research Campus. Dates for the wellness screenings will be announced on the HR web site.

Chair's Report – Erika Frahm

Erika reminded the Council that the next Council meeting is the annual potluck. She asked everyone to bring a side or dessert and that we will forego official business.

Vice Chair Report –Joe Gregory

Joe asked those members who have not yet signed up for a committee to do so. He also asked the chairs to send him a purpose statement so that the committee information can be updated on the Staff Council web site.

Recording Secretary – Ryan Baldwin

Ryan presented the final draft of the minutes for the June, July and August meetings. A motion to accept the June, July, and August minutes was passed.

Nominations & Elections Committee – Lori Peterson

Lori announced two new vacancies. She also let the Council know that one vacancy is filled and another election has commenced with good prospects to fill a second vacancy.

Communications Annual Committee – Alanna Bitzel

Alanna announced that the Communications Committee will be working on things like improving and expanding UTSC's online presence. Stephanie Crouch has volunteered to be the interim communications coordinator for the council. The Council has made a motion and approved the proposed agenda for the Communications committee.

Compensation Annual Committee – Richard Costa

Richard let the Council know that the compensation committee is reviewing a previous Staff Council report on compensation and working on determining what UTSC can do to improve compensation on campus.

Staff Education Annual Committee – Veronica Cantu

Veronica talked about proposed agenda for the year from the staff education committee. There was a lot of discussion towards the staff education committee's direction and a vote on their proposed agenda has been tabled for now.

Staff Retention Annual Committee – Dawn Davis

Dawn announced the retention committee's proposed agenda for the year. The retention committee is looking at a couple of resolutions towards outsourcing and partner benefits. The committee is also looking at how to improve childcare on campus. The Council made a motion and approved the proposed agenda for the Retention Committee.

Sustainability Adhoc Committee – Karen Blaney

Karen talked about the proposed agenda for the sustainability committee. The sustainability committee is proposing things like reconfiguring recycle bins and adding bottle refill adapters to water fountains.

Unfinished Business

None

New Business

None

Meeting adjourns at 3:11 PM