



Monthly Meeting

June 21, 2023 | 8:15 a.m. - Noon | Downtown Library, Room 104 | Zoom

Staff Council promotes a positive work environment for all Classified Employees through effectively advocating for our peers in the University's decision-making process.

**Excused*

| Name | Title | Department | Present |
|-------------------|-----------------------------------|------------------------------------|---------|
| Blake, Tammy | Academic Program Associate | Animal & Nutritional Sciences | Yes |
| Browne, Thea | Administrative Assistant Senior | University Libraries | Yes |
| Bucklew, Jay | Administrative Associate | Research Integrity & Compliance | Yes |
| Crabtree, Joan | Manager, Physical Plant II | Auxiliary/Operations | No* |
| Fluharty, Beth | Administrative Associate | TL Commons | Yes |
| Henderson, Angela | Program Coordinator | CEMR Computer Science & Electrical | Yes |
| Martin, Lisa | Special Events Coordinator Senior | Event Management | No* |
| Robinson, Shirley | Administrative Assistant | Academic Affairs Admin. | Yes |
| Roman, Michelle | Assistant Accountant | SSC Financial Management | No |
| Savage, Diana | Campus Service Worker Lead | Auxiliary/Operations | No* |
| Seime, Sarah | Director, HR Partners | T&C, Employee Relations | Yes |
| Stewart, Dianne | Administrative Associate | Engineering & Mineral Resources | Yes |
| Thomas, Jude | PRT Electronics Specialist I | Auxiliary/PRT | No |
| Weimer, Brian | Trades Specialist I | Auxiliary/Operations | Yes |

Also in Attendance: Anet Harris, *HR Partner, Talent and Culture*
 Rebecca Harris, *Senior HR Partner, Talent and Culture*
 Holly Leleux-Thebron, *University Communications Specialist Senior, UR*

Submitted By: Janelle Squires, *Administrative Secretary, Staff Council Office*

Call to Order

The meeting was called to order by the chair, Shirley Robinson, at 8:30 a.m. and a quorum was established.

First Business

Approval of May minutes motioned by Brian. Thea seconded. All in favor and motion carried.

Treasurer's Report

By Joan Crabtree, *Secretary/Treasurer*

Joan was unable to attend the meeting. No report given.

Chair's Report

By Shirley Robinson

Shirley reported she attended the Faculty Senate meeting recently and they discussed the faculty RIF's.

Advisory Council for Classified Employees (ACCE) Report

By Shirley Robinson, *ACCE Classified Staff Rep.*

Shirley was unable to attend the meeting. There was discussion about the staff survey and reports were given by each institution that will participate in the survey. Three institutions were not on board but the chair will plan to speak with the presidents of those universities.

Board of Governors (BOG) Report

By Lisa Martin, *BOG Classified Staff Rep.*

Lisa was unable to attend the meeting.

Committee Reports

Legislative

By Dianne Stewart, *Chair*

Dianne does not have anything to report.

Compensation

By Angela Henderson, *Chair*

Angela did not have a report as they did not meet this month. The meetings will resume when the new committee members are selected.

Tuition Assistance/Scholarship Program

By Joan Crabtree, *Chair*

Joan was unable to attend the meeting. Dianne added that they need to vote on how many scholarships they will be able to award for the next academic year. We have our regular budget plus the funds from the previous portfolio program that has been discontinued. Shirley will follow up with our finance person.

Blood Drive

By Dianne Stewart

Dianne reported Ryan, our contact with Red Cross, has taken another position so they are in the process of getting a new contact for us.

Welfare

By Tammy Blake, *Chair*

Tammy did not have anything to report. She submitted her committee summary report to Janelle recently.

Athletic Council

By Shirley Robinson, *Classified Staff Rep.*

Shirley reported they have not met.

Sustainability

By Angela Henderson, *Staff Council Rep.*

Angela reported the committee is on hold over the summer. They will resume in September and a new Staff Council member will be appointed.

Tobacco-and Smoke-Free Steering Committee

By Diana Savage, *Classified Staff Rep.*

Diana was unable to attend the meeting.

Old Business

Shirley asked the committee chairs to submit their summary reports to Janelle if they had not done so.

President's Meeting

The President's Meeting is scheduled for Monday, June 26, 2023, beginning at 11:00 a.m., via Zoom. Items for the agenda were determined as follows:

- Update on RIF process and numbers
- BOG Rules update
- Funding for the PEIA premium increases

Adjournment

Thea motioned to adjourn. Brian seconded. All in favor and meeting adjourned at 9:08 a.m.