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| UF CON Staff Council Executive Board |
| Minutes | February 9, 2016 | 10:30 a.M. EST | UF CON Staff CouncilExecutive Board Meeting |
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| Meeting called by | UF CON Staff Council Executive Board |
| Type of meeting | Face-to-face |
| Facilitator(s) | Kelly Reid |
| PRESENT | Kelly Reid, Todd Fraser, Anna Suggs Hoffman, Karen BenderDebra Kelly (guest) |
| EXCUSED |  |
| ABSENT | Dawn Alexander |
| **Agenda topics** |
| Welcome | Welcome |
| Minutes | Minutes from the September 16, 2015, meeting were approved. |
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| **TOPIC: BIRTHDAY CELEBRATION (K. BENDER)** |
| DISCUSSION | The birthday cake celebrations will take place ever semester starting this April. Kudos for staff will be read at the birthday celebrations and there will be a drawing for a special treat from the Dean. |
| CONCLUSION | Birthday cake celebrations will take place at the end of each semester, along with the kudos drawing. |
| ACTION ITEMS | Kelly will send a reminder for kudos submissions. |
| **TOPIC: STAFF/FACULTY INTERACTION (D. KELLY)** |
| DISCUSSION | Debra Kelly attended the Staff Council as a special guest. She wanted to discuss the “disconnect” between faculty and staff that has been brought up numerous times at retreats and meetings. There were several ideas on how to help solve this problem, including having staff represented as a standing agenda item at GFM and/or on committees. Another idea was to have this be the topic of a Diversity Dialogue session. There was a previous session on faculty and staff, but there were no solutions posed. The group decided Debra Kelly would check with Pam Pieper about Kelly presenting the top three results of the staff satisfaction survey at the March GFM and then follow this up with a Diversity Dialogue focusing on how we can improve faculty/staff interactions. Todd, who is on the Diversity Task Force, will ask the task force if it would be possible to have a session with this focus. |
| conclusion | Will follow up with the possibility of a GFM presentation and Diversity Dialogue session focused on improving faculty/staff interactions. |
| action items | Debra Kelly will ask Pam Pieper about the staff survey results presentation at GFM. Todd will ask Diversity Task Force about a Diversity Dialogue session. |
| **TOPIC: EXECUTIVE BOARD ELECTIONS (K. REID)** |
| DISCUSSION | Nominations and elections for the next Staff Council Executive Board will take place the first week in June. In May, the Staff Council will communicate to the staff to start considering staff members to nominate (can also self-nominate). These positions are two-year terms. |
| conclusion | Staff Council Executive Board elections will take place in June. |
| action items | N/A |
| **TOPIC: CON SPRING PICNIC (K. REID)** |
| DISCUSSION | The CON spring picnic was held in March last year, but it was decided it might be better to hold it in early May after finals. Karen will check with the Dean’s calendar and the master calendar for possible dates. Kelly will put a call out to the college for staff and faculty to serve on the picnic planning committee. |
| conclusion | Plan to hold spring picnic in early May. |
| action items | Karen to find possible dates and Kelly to ask for planning committee members. |
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| Next Meeting  | TBD |

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| Adjournment | Meeting adjourned at 11:35 A.M. |