COUNCIL MEMBERS IN ATTENDANCE:

Erica Boyd, Kristen Cason, Truly Hardemon, Amy Ladendorf, Doug Martin, Matt Picket, Mauren Piucco, Amanda Starling, Lyndle Toth

AGENDA ITEMS:

A. Council Member Change  
B. Follow-up from subcommittees  
   a. Professional Development Day  
   b. Online Submission Form  
   c. Climate Survey  
C. Other Ideas

MINUTES:

COUNCIL MEMBER CHANGE

Lyndle opened the meeting and announced that Ms. Erica Boyd took a promotion in another department and would no longer be on Staff Council.

The Council reviewed the bylaws regarding how midterm vacancies are filled. There was lengthy discussion on how to interpret the bylaws and maintain the balance on the Council in light of the dynamics of having representations for both departments and employee classes. The Council will work through this process and make note of bylaw areas that might need to be adjusted to meet the Council’s vision and mission. In the meantime, Lyndle will ask Ms. Lorie Martin for a report of employees in the employee classes for review by the Council.

FOLLOW-UP FROM SUBCOMMITTEES AND NEXT STEPS

Lyndle opened the floor for sub-committee updates.

a. Professional Development Day

   The subcommittee met with Courtney Moon. The proposed theme for the day will be “Where do you fit in the puzzle.” The program will open with a keynote address by Dean Perri to highlight how the staff are integral to the organization of the college. This will be followed by a program by UF Training and Organizational Development staff. The original proposed date does not work for the calendar, so alternate dates will be proposed and debated by email once the Dean’s calendar has been reviewed.

b. Online Submission Form

   Tabled due to lack of remaining time for discussion.

c. Climate Survey
The survey is approved to move forward. The next step is to meet with Ms. Lorie Martin and Dean Andrea Burne to arrange to implement the survey in January.

OTHER IDEAS

Tabled due to lack of remaining time for discussion.

NEXT MEETING:

December 5, 2017