



STAFF COUNCIL

MEETING MINUTES

Tuesday, June 19, 2012

Time & Location: 11:30 AM – 1:00 PM, Kogod School of Business, Room T-61

Members Present: Scott Jones (Chair), Matteo Becchi (Co-Chair), Nicole Schoeb (Secretary), Gerick Allen, Curtis Burrill, Adell Crowe, David Fletcher, Laura Larrimore, Dori O'Donnell, Nancy Pearson, Jason Poppe, Kathryn Tortorici and Mark Winek.

Absences: Lena “Josie” Armentrout, Emily Curley, Sarah Goldberg, Danny Grant, Shea Mulcahy, and Celina Ryan.

Approval of Meeting Agenda and Minutes of the Previous Meeting

The meeting began at 11:42am. The minutes and agenda items were approved.

I. Current Business

- a. Introductions—current council members, several new council members, and presenters from Human Resources provided introductions.
- b. Summer Newsletter
 - i. Newsletters are released about every half year; next newsletter will come during the summer months.
 - ii. Planning to write five stories; the web and communications committee may be reaching out to various council members for interviews, particularly the new staff members; will include a story about Staff Appreciation Week, including some great photos.
 - iii. Most recent newsletter had very good readership; continuing the newsletter to keep Staff Council on the minds of university staff members.
- c. Staff Council Meeting July 10
 - i. Reminder that our July 10 meeting is in place of our regularly scheduled July 3 meeting; everyone on the old and new council should attend.
 - ii. This meeting will go over committees and committee assignments, bylaws, and open nominations for the three executive positions; the chair position is the only executive position limited to someone who has been on the council for a year already.
 - iii. Please read over the bylaws prior to the July 10th meeting; because this meeting is an off cycle meeting, and you have to be absent, it will not count as an absence.
- d. PMP Stakeholder Review Session
 - i. Sheila Way, Dawn Depasquale, and Stephanie Capucci presented to the council about the PMP Project Team and where HR stands with the new PMP system.
 - ii. Reviewed past presentation from November 11.
 - iii. New presentation discussion—Competencies
 1. Core Responsibilities & Position-Related.
 2. Essentially yes/no responses.
 3. 360 evaluations.

II. New Business—TBD.

III. Adjournment at 1:10pm.

Next Meeting: July 10, 2012