



STAFF COUNCIL

MEETING NOTES

October 1, 2013

Time& Location: 11:30 AM – 1:00 PM, MGC 245

I. Call to Order & Roll Call

Present (10): Matteo Becchi (Chair), Emily Curley (Secretary), Elyas Abubakr, Ashley Rozendaal, David Fletcher, Andrea Carpenter, Valerie Rauenzahn, Adrian Sanchez, John Mayhan, Elizabeth Nelson, Elizabeth Komoroski, Rachel Leshner, Kristen Sorenson, Anna Castro

Absent (10): Celina Ryan (Co-Chair), James Helms, Sean Wilson, Kevin Mason, Jeremy Lowe, Tara Sabbagh

II. Approval: Meeting Minutes from 9/17/13 Meeting

III. Approval: 10/1/13 Meeting Agenda

IV. Current Business

a. Ann Joiner presentation

i. Benefits portal bringing together all benefit info where now it is dispersed across several sites

ii. Live before the end of October

iii. November 4 - 22 is open enrollment this year; this year benefits fair on November 7th for all vendors, 9 am to 4 pm. Computer labs reserved for those needing help.

b. Additional feedback on HR goals/other issues

i. None

c. Volunteers for 10/16 book and media swap

i. David organizing; need volunteers for 11, 12, and 1

ii. Flyer done to send and post

iii. Including office supplies in the swap, left over will be donated to DCPS

iv. Matteo will post on Today@AU

v. E-waste also being collected on 10/16 worth mentioning

d. Attendance

- i. Kevin Mason is over his absences for the semester; Matteo still needs to contact him and see what he wants to do
 - e. University Council report out
 - i. Chaired by Dr. Kerwin, SC chair attends
 - ii. Covered shooting at Navy Yard and AU preparedness
 - iii. Campus plan - construction still going on and on schedule at this point. McKinley - Jan 2014; old WCL will be renovated to AU offices once vacated; East Campus is in design
 - f. Smoke & Tobacco Free Committee report out
 - i. 20-30 people per week stopped by ambassadors
 - ii. Ticketing system for 3rd strike
 - iii. AhealthyU running smoking cessation programs but attendance has been low; nicotine replacements available free at health center
 - iv. Great American Smoke out on 11/19
 - g. TDM study report out (Liz)
 - i. Liz has OFT and Public Safety in her constituents
 - ii. TDM = transportation demand management
 - iii. With campus plan and growth, goals, neighbor concerns, etc looking to provide more transportation options. Will be having focus groups, survey, etc. Includes parking, shuttle, carpooling/sharing, biking, walking, driving, etc.
 - iv. Inviting Staff Council to be a focus group and get our individual thoughts and feelings - 1 session, 10 each, 1.5 hours
 - h. Committee report out:
 - i. Schedule of events from each committee
 - 1. Complete calendar on Sharepoint
 - ii. Budget requests
 - iii. New initiatives
 - iv. Hot topic suggestions
- V. New Business
- VI. Suggestions for the Good of the Order
 - a. Need to get the survey to send out before luncheon
- VII. Adjournment

Next Meeting: October 15, 2013; MGC 245