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| UF CON Staff Council Executive Board |
| Minutes | april 13, 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 Bender, Dawn Alexander |
| EXCUSED |  |
| ABSENT |  |
| **Agenda topics** |
| Welcome | Welcome |
| Minutes | Minutes from the February 9, 2016, meeting were approved. |
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| **TOPIC: CON PICNIC UPDATE (K. REID)** |
| DISCUSSION | The initial date that was suggested for the CON picnic was inconvenient for many on the faculty and staff who would be unable to attend, so an alternate date of June 4 was approved. There were three planning committee members who volunteered, and Kelly will check with them to see if they are still available for the June date. She will also send an email to NUR-ALL notifying the college of the new date and asking for one more volunteer for the committee. The next step is to secure a location/venue. |
| CONCLUSION | The date of the CON picnic was changed to June 4. |
| ACTION ITEMS | Kelly will send an email to all faculty and staff to notify them of the date change and ask for another member for the planning committee. |
| **TOPIC: STAFF COUNCIL EXECUTIVE BOARD ELECTIONS (K. BENDER)** |
| DISCUSSION | Nominations for the next Staff Council Executive Board will take place the first week in June during a brief staff meeting. The elections will take place the following week via an anonymous online survey. The new Board members will be invited to the final meeting in late June with the standing Executive Board, so that they can become familiar with how the meetings run. In July, the new Staff Council Executive Board will begin holding their own meetings. Anna will send a reminder to staff when she sends the approved minutes to remind them of the election and to start considering staff members to nominate (can also self-nominate). |
| conclusion | Staff Council Executive Board elections will take place in June. |
| action items | Anna will send a reminder to staff about the election and nomination process and to ask them to begin considering staff nominations. |
| **TOPIC: UPDATE ON FACULTY/STAFF INTERACTION (K. REID)** |
| DISCUSSION | This was follow-up to the February meeting’s discussion about improving interactions between faculty and staff. Kelly and Todd discussed with the Dean and Jeanne Stacciarini the options to have a Diversity Dialogue centered on this topic. This month’s Diversity Dialogue (which will be the final one) is based on “prejudice, discrimination and collective identity in the workplace,” and should cover this topic. It will be held on April 28 at 10 a.m. in HPNP G114. All faculty and staff are encouraged to attend.  |
| conclusion | The April Diversity Dialogue will discuss workplace inclusion and all faculty and staff are encouraged to attend. |
| action items | N/A |
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| Next Meeting  | TBD |

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| Adjournment | Meeting adjourned at 11:00 A.M. |