Minutes

UWF Staff Senate

Meeting

via Google Meet

University of West Florida

June 13, 2023

The meeting of the UWF Staff Senate was called to order at 1:30 pm by Staff Senate President Alycia Grieco.

Attendance was taken by online participants on Google Meet. The following Senators were present:

Present: Patricia Barlow, Monica Beck, Sierra Ebert, Marisa Elmore, Gabriel Esmurdoc, Zachary Farrington; Stephanie Fenner, Jennifer Griffin, Alycia Grieco, Brett Haskell, Ethan Henley, Kailan Jones, Brooke Karas, Larry King, Jenny Makselan, Angie Quenan, Heather Seitz, Kayla Stanley, Blythe Webster, Leslie Wyrosdick.

Proxy Attendance: April Leake for Deb Hazen.

Absent: Sandra Taylor, Tori Bennett.

Guests: April Harvey – Human Resources.

Administrative Reports

1. Human Resources - April Harvey.

- Registration is now open for the 2023 Employee Relations Symposium which is being held on October 25th. Lunch will be provided; Any questions contact Lynne Randall.
- Performance Evaluation time is approaching Employee self-evaluation opens on July 1st through July 31st; Supervisor will evaluate; Employees will acknowledge, and then HR will review and approve evaluations. The process should be wrapped up by October.
- 2023/2024 Performance Evaluations will open so Supervisors can input objectives for the new year. The 2022/2023 Evaluation should be completed before the new year objectives are added.
- Grace Giddens has been hired as the new Background Coordinator in HR.
- The deadline for employees to acknowledge 2023/2024 objectives is September 1st through September 30th.

2. Approval of Minutes and Treasury Report

Motion to approve May Meeting Minutes.

Motion: Sierra Ebert.

Seconded by: Monica Beck.

Passed unanimously.

Treasury Report – Treasurer, Brooke Karas, shared the Employee Emergency Grant Committee awarded \$390.60.

3. Supervisor of Elections

- Monica Beck, Supervisor of Elections, presented the E-Board Slate: President: Ethan Henley; Vice President: Zachary Farrington; Secretary: Angela Quenan; Treasurer: Brooke Karas; Supervisor of Elections: Sandra Taylor; Communications Officer: Marisa Elmore; Senator At Large: Sierra Ebert.
- Motion to approve: Leslie Wyrosdick.
- Seconded by Blythe Webster.
- Motion passed unanimously.
- Monica also introduced Patricia Barlow, Director Office of the Provost, as a New Senator.
- Motion to approve: Ethan Henley.
- Seconded by: Brooke Karas.
- Motion passed unanimously.

4. Committee Reports

• Textbook Scholarship – Sierra Ebert shared there were 3 applicants for the Textbook Scholarship and the Committee is evaluating the applications.

5. New Business

• Staff Senate President shared an update on the South Side buildings – currently in the budget which is still in the Governor's office - the plan is to demolish the buildings and potentially keep one building and renovate it. The future of the South Side buildings depends on the piece of the budget that may be approved. More information to come.

6. Old Business

• N/A

7. Open Forum

- The July Staff Senate meeting will be cancelled and meetings will resume in August.
- Reminder Monday, June 19th off for Juneteenth.

The meeting was adjourned at 1:57 p.m.

Respectfully submitted,

Angie Quenan, Secretary

Staff Senate Executive Board

President- Alycia Grieco Vice President – Ethan Henley Supervisor of Elections- Monica Beck Secretary- Angie Quenan Treasurer- Brooke Karas Senator at Large- Zachary Farrington Communications- Leslie Wyrosdick