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Staff Council Meeting : 2011 : 04 : 15

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**USF St. Petersburg Staff Council
General Meeting Minutes
April 15, 2011
BAY 220**

Present: Lori Anderson, Sheri Beaudreau, Luis Gonzalez, Yoli Lanuza, Veronika Oakes-McCrery, Amanda Riese, Nalini Soni, and Michael Williams.

I. Call to Order: Michael called the meeting to order at 9:30 am.

II. Guest Presenter: Sandi Conway, Director of Human Resources gave a short presentation about the Employee Assistance Program (EAP). She explained the advantages of the program which is available to employees at USFSP including their families. Services rendered are free. Fees are to be charged only for certain consultations and assistance given,. Brochures were given to staff and for other employees who may be interested in the program.

III. Approval of minutes from last meeting: The minutes from the March 18, 2011 were approved as read.

IV. Reports

President

- The 2011 Outstanding Employee Award Recipients were: Anthony Ingram, Felicia Johanson, Sue Ryan, Zeynep Tufekci, Sudsy Tschiderer, Berrie Watson, and John Dixon.
- New Council Officers Election will take place on Tuesday, June 21, 2011.
- Open Enrollment for the Sick Pool began Friday, April 1, 2011.
- Alternate Work Schedule begins Friday, May 13, 2011.
- Collective Bargaining – AFSCME and Management met on April 4th from 9am to 4pm to continue negotiations on a new contract to run from 7/1/2011 through 6/30/2014. Next session is April 22nd.

Vice President

- Lori Anderson gave a brief outline about the possible upcoming changes to employee bonuses regarding monthly and annual awards.

V. New Business – none

VI. Adjournment: Michael adjourned the meeting at 11:00 am.