Staff Council
Meeting Agenda

Wednesday, Aug 08, 2018
JSOM 1.517
9:00AM

“Staff Council is constituted by the President with the goal of continually improving University operations and the well-being of all UT Dallas employees.”
1) Call to Order
2) Roll Call
3) Guest Speakers: N/A
4) Colleen Dutton – AVP of Human Resources
5) Review of July 2018 Council Minutes
6) Committee Reports
   a. Executive Board (Naomi Emmett)
   b. Attendance Report (Melissa Wyder)
   c. Student Government (Eric Chen and Carla Ramazan)
   d. Benefits Committee (Debbie Greszler)
   e. Communications Committee (Paul Bottoni)
   f. Fundraising Committee (David Richardson)
   g. Staff Development Committee (Lynn Butler)
   h. Secretary and Treasurer’s Report (Jamie Abrams)
   i. Faculty Senate (Dr. Ravi Prakash)
   j. Retiree Association (Sandee Goertzen)
7) University Committees
   a. Parking and Transportation (Dee Lambert and Melissa Wyder)
   b. Campus Facilities (Patrice Holt)
   c. University Safety and Security (Chad Thomas)
   d. Women’s Center (Jane Shipman, and Becky Wiser)
   e. Planning, and Policy (Dennis Guten.)
   f. Auxiliary Services Advisory (Elizabeth Young)
   g. HOP Committee (Naomi Emmett)
   h. Student Fee Advisory Committee (David Richardson and Jazzmyn Wilson)
   i. Committee for Support of Diversity and Equity (Carrilaine Schneckner, Daniel Hernandez, Letitia Andrews, Jane Shipman, Jazzmyn Wilson, Annette Rogers)
   j. Intellectual Property Advisory Committee (Jay Silber)
   k. Academic Calendar Committee (Megan Gray Hering and Sheila Rollerson)
   l. Information Security Advisory Committee (Chris Milazzo)
   m. University Sustainability Committee (Craig Lewis)
   n. Wellness Committee (Elena Morten, Pinky Reyes, and Georgetta Oliver)
8) Continuing Business
9) Proposals:
   a. 2014-004p: Executive Board is looking into an ombudsman for employees
   b. 2018-016p: Meetings of various Depts. to discuss issues/improve communication, through the year (Communications)
10) Suggestions:
   a. 2018-027s: The new rules regarding purchasing only via certain punch-outs for certain items is no effective, nor does it help us live on tighter budgets as we have all been asked to try to do. This week I ordered k-cups via the amazon punch-out, but the cart was rejected because that is somehow an office supply, and must be purchased either from Staples or Office Depot. The k-cups are $47.98 for 96 k-cups ($0.50 per cup) with free
two-day shipping on Amazon but are $37.69 for 24 k-cups ($1.58 per cup) at Staples plus I have to pay for slower shipping, and it is not available at Office Depot. I am literally being forced to pay more than triple what I could pay for it at Amazon for this item. I feel strongly that the flaws in the new purchasing restrictions should be examined and addressed.

11) Old Business
12) New Business
13) Reminders:
   a. **Staff Scholarships:** Now accepting applications for Fall 2018
      i. Deadline: September 15th, 2018
   b. **CARE Awards:** Now accepting nominations for: Fall 2018.
      i. Deadline: October 31st, 2018
14) Adjournment

15) Next Meeting: 09/12/2018
   a. **Upcoming Guest Speakers:** N/A