

June 19, 2014 Library 407, 10:00AM

- I. Call to Order
- II. Executive Committee Reports
 - a. President, Derek Rodriguez no report back from FMLA
 - b. Vice-President, Brian McDonald
 - i. The committees did a tremendous amount of work this year thank you
 - ii. Committee representatives will present the scholarship today and discuss the shared leave program
 - c. Treasurer, Amanda Green
 - i. Moved funds from Spring fundraiser into the UNO Foundation
 - 1. 30% to activity account that can be used for a scholarship next year
 - 2. 70% to endowment; funds stay in principle but increase the interest paid in future years
 - d. Recording Secretary, Carol Lunn
 - i. There is still no recording secretary for next year; please consider volunteering or accept if Brian, as President, asks you to serve
 - ii. Everything is current and posted on SharePoint
 - 1. The sign in sheets will be posted for next fiscal year so they just need to printed and updated if necessary during the year
 - 2. If you chose to keep the format I used this year, everything is a template that just needs to be updated
 - e. Corresponding Secretary, Charlann Kable
 - i. The website is current
 - 1. New members are listed
 - 2. Kendy Martinez will take over the website in July
- III. Committee Reports
 - a. Events Committee no report
 - b. Awards Committee see scholarship below
 - c. Membership/Elections Committee no report
 - d. Bylaws Committee no report
- IV. Presentation of Staff Council Scholarship Award and Gift Card
 - a. Sasha Johnson was awarded the Staff Council Scholarship
 - b. Ron O'Rourke was kind enough to volunteer as the photographer

i. Pictures are posted on SharePoint with the minutes

V. New Business

- a. Several Facility Services Staff members attended the meeting to discuss management's proposal to layoff the department and hire a private company to provide those services
 - i. They are requesting a commission to investigate the cost/benefit of privatizing facility services
 - ii. Thus far the process has not been transparent and no budgetary information has been provided
 - 1. UNO purchases items and services at a reduced state rate
 - 2. UNO does not pay taxes on purchases
 - 3. Many Facility Service staff members are civil service employees who do not make large salaries
 - a. A private company will not have the state discounts, will pay sales tax and will make a profit
 - b. Attached is a document that was distributed
- VI. Guest Speaker: Ranzy Montet, Assistant VP for Human Resource Management Update on Employee Shared Leave policy and Employee Recognition Program
 - a. Thanked Staff Council for being such an active and positive voice
 - b. **Employee Recognition Program** common at many institutions for this to go stale; please participate and keep it vibrant
 - a. Built on old Service with Jazz
 - b. Employee of the month nomination is on website
 - c. \$125 cash and gifts; parking spot for one month
 - d. Employee of the year receives a larger cash prize and 1 year parking spot
 - c. Charles E. Dunbar, Jr. Career Service Award Civil Service League award
 - a. Classified employees only
 - b. August 15 deadline
 - c. Highest honor classified state employees can receive for their service to the citizens of Louisiana
 - d. Monte Lemann Award Civil Service League award
 - a. Unclassified employees award
 - b. June 15th deadline
 - e. **Shared Leave Program** unclassified staff and faculty can donate up to 16 hours of sick leave every three years
 - a. Crisis leave program will be developed for civil service; can donate sick and vacation leave; hours can be higher; must be approved by Civil Service Commission
 - b. Donation forms distributed at meeting
 - i. Attached is document that was distributed
 - c. LaJaina Paige, who is on the shared leave committee, invited people to attend their meetings and provide input
- VII. Next Meeting July 17, 2014
- VIII. Adjournment