

2-22-2006

Staff Council Meeting : 2006 : 02 : 22

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USF St. Petersburg
USPS Council – General Meeting
February 22, 2006 (10:00 a.m. – DAV 130)

Present: Catterina Amaral, Lori Anderson, David Brodosi, Terri Johnson, Tanya Radabaugh, Robert Vessenmeyer, Michael Williams, Alginon Wilson.

Call to Order: Chair Michael Williams called the meeting to order at 10:05 a.m.

Meet and Greet: Catterina Amaral (Human Resources) and Alginon Wilson (Physical Plant) were welcomed to their first Council meeting.

Unfinished Business:

The Secretary position remains vacant. The Chair and Assistant Chair have been sharing the workload. This issue will be revisited once the language in the Bylaws has been revised to address vacancies in offices other than the Chair.

Discussion:

- A positive outcome is expected from the recent SACS team visit to our campus earlier this month.
- Parking –
 - There is a possibility that the garage will open early, either in late May or early June.
 - There are no proposed parking rate increases for St. Petersburg in AY '06-07.
 - Petitions against proposed rate increases in Tampa were submitted and will be taken under consideration. Dr. Carlucci, Executive Vice-President, said the Board would consider alternative plans for mitigating the adverse impact the proposed increases would have on the University's lowest-paid workers. We will closely monitor the progress of these actions.
- PDQ Update – Beginning this week, the preliminary results will be sent to the President's Council, the Deans' Council and Staff Councils for review. More on this in the near future.
- Discretion should be exercised when posting information to the LISTSERV – make sure the info is accurate!
- Bylaws –
 - There was extensive discussion regarding the bylaws. The Council decided to unanimously accept those changes that were merely cosmetic (not changing the context). Substantive changes were discussed at length with recommended language suggested to the proposed revision. Most notable changes were the terms of office and the procedure for amending the bylaws. The new language will be incorporated and a final draft revision submitted to the Council for adoption.

Adjournment: The meeting was adjourned at 11:35 a.m.