

UNIVERSITY OF HARTFORD

Staff Council Meeting Agenda

May 11, 2022 | Zoom

I. Consent Agenda

See attached.

Procedural note: The Chair will ask if anyone wishes to move items from the consent agenda to the regular agenda for further discussion. Items remaining on the consent agenda will not be discussed further, but rather approved all together.

II. Guest Speakers: Gregory Woodward and Jen Conley

Main topic: Staff salary adjustments. Discussion on the plan to increase staff salaries and how it should be implemented. Please note this is separate from the 2% merit pool increase.

III. Benefits Task Force

Proposals on vacation rollover and volunteer time.

IV. Further discussion

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I. Minutes Approval

Minutes for the April meeting are attached. They shall be approved as written.

II. Chair's Report. Lisa Wollenberg

We have launched an anonymous form to submit feedback and questions to the E-Board. Find it on the Staff Council webpage (<https://www.hartford.edu/faculty-staff/staff-council/default.aspx>) or by direct link (<https://forms.office.com/r/vDPr9rPR23>).

III. Treasurer's Report. Meaghan Murphy-Rennie

No change. Balance is \$1,422.98.

IV. Nominating Committee Report. Ben Ide

The nominations are in and the committee members are contacting the nominees to make sure they want to run for office. The poll was successful, and we got multiple nominations for almost every position. We will be able to launch the election shortly.

V. Fundraising Committee Report. Jessica Brice

The Fundraising Committee has been effectively restarted and new members are needed. As of today, we have just one volunteer. Please consider serving our staff community by volunteering for the Fundraising Committee. We are also looking for feedback from you, the members of our community, on what you would like to see prioritized in fundraising. Please take a few minutes to fill out the below form and share your opinions.

Fundraising Feedback Form: <https://forms.office.com/r/BcFjJm2EzV>

VI. Faculty Senate Report. Rachel Yacouby

Faculty Senate had elections for their officers during their April 20th business meeting. The Senate Officers elected for next year are:

Professor Saeid Moslehpour, Chair

Professor Natalie Politikos, Vice Chair

Professor Mari Firkatian, Secretary

VII. New Members

We have two new Community Representatives: Chris Mayette for Financial and Administrative Services, and Dina Morris for Gengras. Welcome, Chris and Dina!

VIII. Open Positions

The following Staff Council positions are currently open: Grievance Officer, and Community Reps for Athletics, Hillyer, and Exempt Member at Large. Contact staff@hartford.edu to volunteer yourself or nominate a colleague, or if you have questions about the positions.

IX. Future Meetings

Meetings are held the second Wednesday of each month at 1pm. Upcoming dates:

June 8, 2022. Guests: Christine Grant and Jane Horvath

July 13, 2022

August 10, 2022

September 14, 2022

October 12, 2022

November 9, 2022