

USF St. Petersburg
USPS Council – General Meeting Minutes

Date: July 19, 2006

Place: CAC 133

Time: 10:00 a.m.

Present: Lori Anderson, Jerry Coleman, Alonzo Favors, Linda Green, Terri Johnson, John Spicuglia, Pearl Tritter, Michael Williams (President), and Alginon Wilson.

1. **Call to Order** – The President called the meeting to order at 10:11 a.m.
2. **Meet and Greet** – Alonzo Favors of Operation & Maintenance of Facilities was introduced by Linda Green.
3. **Minutes from 06/21/06 Meeting**
4. **Council Officers**
 - As previously stated in a separate communication, the deadline to submit nominations for the offices of Vice President and Secretary was extended to Friday, June 30, 2006. A total of two nominations were received, one for Vice President and one for Secretary.
 - Consequently, a motion to set aside Article 5.1b and c of the Bylaws was introduced and passed unanimously. The two individuals running for each office were appointed without opposition.
 - Congratulations to our new Vice President, Terri Johnson, Accounting & Financial Services, and our new Secretary, Lori Anderson, Parking Services.
 - Thanks to our outgoing Vice President, Brandi Heinrich, and Secretary, Michele Holton for their service to the Council.
5. **Classification Redesign (PDQs)**
 - This initiative is still being staffed by Dr. Carlucci w/Cabinet level officers.
 - Another reason that it has not progressed any further is because of Union negotiations.
 - Currently filled positions are not being reclassified unless the department is being completely reorganized.
 - New performance appraisal forms are now available to use for future evaluations.
6. **Building Openings**
 - Official dedication for Residence Hall One (RHO) is slated for August 22, 2006.
 - Students will be moving into RHO on Wednesday, August 23, 2006.
 - Soft Opening of the Parking Garage/new office for University Police on August 16th. More info to come

- Barnes & Noble Bookstore scheduled to open October 28th

7. Additional Comments

- We are continuing our efforts to increase participation in the Council. Next month, we plan on disseminating a new questionnaire. We encourage your participation in this information gathering effort.
- Reminder – Until further notice, all future meetings will be held in CAC 133.

8. Adjournment: Meeting was adjourned at 11:15 a.m.