

Talent Development & Human Resources University Council

MINUTES MARCH 30, 2020 3:00 PM WEBEX

MEETING CALLED BY		Melanie McGurr		
TYPE OF MEETING		Monthly Meeting		
PRESIDER		Melanie McGurr		
NOTE TAKER		Peggy Walchalk		
ATTENDEES		Members in attendance: Laura Conley, Chathumadavi Ediriweera, Liz Erickson, Brittany Hartman, Rachel Keay-McVay, Sarah Kelly, Melanie McGurr, Jonathan Minnich, Joe Minocchi, Christopher Peters, and Peggy Walchalk Not connected: Renata Janosi and Mary Jo MacCracken		
Agenda top	ics:			
		CALL TO ORDER	MELANIE MCGURR	
	2.	Melanie McGurr (chairing for Mary Jo MacCrack The proposed March meeting agenda was approve	ed.	
DISCUSSION		Members reviewed the February 13, 2020 meeting Nursing Mother's Stations discussion was exclude Peggy will make corrections to the February meet review.	ed from the meeting minutes.	
3:10 P.M.		OLD BUSINESS	MELAINE MCGURR	
DISCUSSION		The members voted to approve the Employee Discrevision prepared on March 10, 2020). Peggy will University Council via Kim Haverkamp.		
		Melanie noted that our topic submission regarding the pedestrian walkway is still under review with the UC Physical Environment committee. We will wait for a response or status update.		
		Our discussions regarding the Bullying Policy and placed on hold for now as our Human Resources I responding to COVID 19 concerns.		
3:30 P.M.		NEW BUSINESS	MELANIE MCGURR	
DISCUSSION		Members discussed the new topic submission referring to Holiday Hours. The requester is suggesting the last week of the fall semester after finals be treated as summer hours for UA employees. Since Sarah Kelly needed to leave the meeting early today, Melanie offered to send an email to Sarah for her input.		

		If Sarah is all right with the idea, Melanie will draft a reco committee's review and consideration.	mmendation for our	
	2. The members discussed concerns with the strategic planning. In particular, the human relations portion which might fall under ITL rather than HR, and the bench marking aspect. Members agreed that it would be a good idea to seek Sarah Kelly's input. Melanie will discuss with Mary Jo on how to proceed. Melanie will also check into the timeline. This discussion will be tabled for further discussion at the next scheduled meeting.			
3:45 P.M.		ADJOURN	MELANIE MCGURR	
DISCUSSION	1.	Next meeting is scheduled for April 20, 2020, at 3 p.m.		
	2.	Meeting adjourned at 3:45 p.m.		