



## **Staff Advisory Council**

Friday, November 30, 2018 12:30pm-2pm

CC 213

### **AGENDA**

- 1. Finest of the Flock**
- 2. Call to Order**
- 3. Approval of Minutes from October 26, 2018.**
- 4. Officer Reports**
  - a. President
  - b. Vice President
  - c. Secretary
    - i. Send me meeting minutes
  - d. Treasurer
    - i. Budget update
    - ii. Spending Requests
    - iii. SAC Scholarship
- 5. Public Comment**
- 6. SAC Liaison Reports**
  - a. SAC Liaison: Dr. J. Michael Rollo
  - b. Faculty Senate Liaison: Dr. Michael McDonald
  - c. Student Government Liaison: Jason R. Orellana
- 7. Old Business**
- 8. New Business**
  - a. Vee Leonard, General Counsel
- 9. SAC Standing Committee Reports**
  - a. **Special Events**; Chair Amanda Ellsworth, Mary Larkin

- i. Meet and Greet
- ii. The October meet and greet event held at the Arts Complex was a success
- iii. December **Snacks And Cocoa** will be held at the Pavilion December 6, 3-4pm, save the dates have been sent out and reminders will be sent Friday November 30<sup>th</sup>. We will also be collecting scholarship donations.
- iv. January 7<sup>th</sup> we will have a welcome back Meet and Greet at Holmes Hall from 10-11:30, Cookies will be donated by Publix.
- v. Planning is in full swing for Soar into Spring – March 4<sup>th</sup>-8<sup>th</sup>, 2019. Space for SAC Picnic has been approved for the Boardwalk for Friday March 8<sup>th</sup>.
- vi. The committee is discussing scholarship fundraising ideas.
- vii. We are planning a winter food drive to benefit the FGCU food bank.
- viii. Our next meeting will be Thursday December 6th

b. **Elections;** Chair, Janice Nevarez, Linda Amos

c. **Employee Recognition;** Chair, Amy Vitiello

d. **Policies Committee;** Chair, Miki Domjan

## 10. University Committee Reports

a. **Sustainability and Resiliency Council;** Represented by Christal Niemeyer, Tracie Beck

- i. Meet on November 13, 2018
- ii. The Leadership of the SRC met with President Martin in early November. He feels the SRC is grassroots for suggesting changes/ ideas that need to be addressed on campus.
- iii. SRC has revised and approved a new set of bylaws to be a smaller core group which helps organize the larger campus group into subcommittees with focus on specific tasks at hand. Current subcommittees' interests include: Carbon commitment & Climate Action Plan, Real Food Challenge, Plastics, Energy, Green Office Certification & Employee Training, Green Building Guidelines, Buckingham Taskforce, Prescribed burns, Campus Land Use, Transportation Demands, October 2019 Planning for Sustainability Day.

b. **Information Resources;** Represented by Gino Maxi, Linda Amos

c. **ADA Advisory;** Represented by Janice Nevarez, Jason Ingraio

- i. General Council is working on a policy regarding accessible technology for the university. Part of this policy is to establish a checklist that can be used when purchasing software to help to ensure the product being ordered is accessible. The purpose of the checklist is not to impose ordering requirements but rather to serve as an aid when ordering.
- ii. Angelica Martinez from Marketing & Communications spoke about making email notices accessible to those with disabilities. In response, Adaptive Services has posted helpful links to their webpage to serve as resources for better ADA-compliant emails.
- iii. Dr. Steven Fraser expressed concerns about issues he and other professors are having with providing accommodations for in-class pop-quizzes and timed assignments for students with disabilities. He said if they provide extended time for these students at the beginning of the class period, these students will miss

the beginning of the following activity. He said it doesn't work at the end of the class period either because other classes need to use the space when the class period is over. He also said it doesn't work to single the students out to leave the classroom due to the confidential nature of the student's disability. He welcomes any ideas on how to manage the issue.

- iv. As a follow-up regarding the previous ADA meeting: An information link about the single-room restrooms is now available on the Adaptive Services' webpage under "Additional Accessibility on Campus" but the link is currently not working. However, at the bottom of the same webpage is information posted about the single-room restrooms. Anyone wishing to announce the location of single-room restrooms to the community at large is welcome to direct their audience to the Adaptive Services' webpage.

**d. Campus Communicators; Represented by Andi Clemons, Patty Krupp**

**e. Food Service Advisory; Represented by Patty Krupp**

- i. Gabby Alfonso is visiting dietician from FIU. She is the new dietician for FGCU.
- ii. Chartwell's launched Green Catering this fall. Green Catering consists of reusable ware, bulk water, creamer carafe, and plant based option.
- iii. Carol Kennedy is caring for SoVi Garden. It is located on the back patio of SoVi. The plants are watered from the bottom not the top for food safety reasons. Fresh herbs are being grown there for use in the dining hall.
- iv. Blue Zones are areas on the planet with the highest life expectancy and quality of life. The Boardwalk at North Village is a recently approved Blue Zone. BYOB is in the process of being approved and Boar's Head on campus is approved.
- v. Website: FGCU Campus Dining – check it out! The SoVi menu is posted there and updated daily.
- vi. Einstein's is now serving Caribou coffee. Please try it and provide feedback to Campus Dining.
- vii. Teaching Kitchen – We prepared energy bites. The visiting dietician led this activity.
- viii. Student project – Recycle at Einstein's – Trying to get a recycle bin located there is proving more challenging than anticipated.
- ix. The Reusable Cup Program is continuing. Bring your own cup for \$1 cup of coffee.

**f. Grant in Aid; Represented by Charlotte Bingham, Cara Ryan**

**a. Intercollegiate Athletic; Represented by Ysatiz Pinero, Brian Bakalar**

**b. Parking Advisory; Represented by Roseanne Stabile, Miki Domjan**

**a. Topic: Parking for 18-19**

- b. **Notes:** Trying to add additional parallel parking spaces (75 spots) at SOVI loop.

**a. Topic: Shuttles for 18-19**

- b. **Notes:** They will be discontinuing shuttle for Parking Garage 2 around the loop. There are not enough participants.

**a. Topic: Shuttle Grants**

- b. **Notes:** Trying to apply for shuttle grants. There are stipulations due to contract with Dolphin.
- e.
  - a. **Topic: Shuttle App**
  - b. **Notes:** Double Map check it out – shows the bus current locations and the eta to the next stop.
- f.
  - a. **Topic: Construction & Parking**
  - b. **Notes:** Fitness Center – has requested more parking as of meeting no resolution.
  - c. Counseling Center – Will have 55 spots and an additional 10 for community members.
  - d. AB9 no plans yet.
- g.
  - a. **Topic: Red Coach USA**
  - b. **Notes:** Located at Parking Garage 2. You can Park on the 3<sup>rd</sup> floor and up for a maximum of 3 days. Subject to change.
- h.
  - a. **Topic: Virtual Permits**
  - b. **Notes:** Looking into this. 2019-2020 would require front in park only. Police and parking would have to purchase additional equipment. The equipment would allow UPD/Parking Services to view the plate and confirm with the data base if there is a permit for this vehicle to park on campus. This would eliminate the hanging tag we are currently using. Not sure how they can regulate visitors.
- i.
  - a. **Topic: ETI Shuttle**
  - b. **Notes:** Will discontinue after this semester and will look into alternatives.
- j.
  - a. **Topic: Bosscars**
  - b. **Notes:** Looking into other companies. Based on findings may leave Bosscars.
- k.
  - a. **Topic: LEED Certification for parking**
  - b. **Notes:** Will have LEED parking spots by handicap spots.
  - c. Miscellaneous: Front entrance traffic light requested, this would be a Facilities planning not UPD/parking services project.
  - d. Garage 4 considering making a right turn only lane with one-way traffic in the garage and angled parking spaces. Would lose 8 spots per floor, would need new signage and restriping.
  - e. Student cannot park on main campus if they dorm at FGCU.
  - f. Overall, there is not so much a parking problem but a parking convenience problem. There are no problems here relative to other places.
- l. **Parking Citations;** Represented by Deb Harper, Ashton Hartley
- m. **Faculty Senate;** Represented by Linda Amos, Missy Berkley
- n. **Faculty Senate Institutional Affairs;** Represented by Linda Amos, Tracie Beck
- o. **Title IX;** Represented by Ashton Hartley, Patty Krupp
- p. **Diversity and Inclusion;** Represented by Ysatiz Pinero, Andi Clemons

- q. **Sick Leave Pool;** Represented by Christal Niemeyer
  - i. 1 sick leave request via email in November and it was approved.
- r. **Eagle Family Weekend;** Represented by Mary Larkin, Christal Niemeyer
- s. **ACE iLab;** Represented by Andi Clemons

**11. Campus Updates**

**12. Adjournment**

**Next Meeting:** Friday, December 14<sup>th</sup>, 2018, 12:30pm in CC 214