

Talent Development & Human Resources

MINUTES

MAY 1, 2019

4:00 PM

LH 416

MEETING CALLED BY	Mary MacCracken
TYPE OF MEETING	Monthly Meeting
PRESIDER	Mary MacCracken
NOTE TAKER	Melanie McGurr
ATTENDEES	<p>Members in attendance: Andrew Barry, Elizabeth Erickson, Mark Foster, Brittany Hartman, Renata Janosi, Sarah Kelly, Mary Jo MacCracken, Melanie McGurr, C.J. Peters, and Eric Veigel</p> <p>Absent with notice: Joe Minocchi and Peggy Walchalk</p>
Agenda topics:	
4:00 P.M.	CALL TO ORDER MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> 1. Mary MacCracken called the meeting to order. 2. The proposed agenda was accepted as written. 3. Review of the April 3, 2019 meeting minutes. The minutes were approved as written.
4:05 P.M.	OLD BUSINESS MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> 1. Members discussed recommendations and revisions for the UA Solutions Topic Submission. Melanie made the final revisions to the recommendation.
4:55 P.M.	NEW BUSINESS MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> 1. Chair MacCracken provided members with a new Topic Submission regarding Employee Discounts. This submission has a suggested timeframe of completion by July 1, 2019. The members discussed the new topic and confirmed that meeting during the summer would be an issue for many people on the committee.
5:00 P.M.	ADJOURN MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> 1. Meeting adjourned at 5 p.m. 2. Next meeting (TBD)