

Talent Development & Human Resources

MINUTES

SEPTEMBER 17, 2019

3:00 PM

LH 416

MEETING CALLED BY	Mary MacCracken
TYPE OF MEETING	Monthly Meeting
PRESIDER	Mary MacCracken
NOTE TAKER	Peggy Walchalk
ATTENDEES	Members in attendance: Chathumadavi Ediriweera, Laura Conley, Mark Foster, Renata Janosi, Rachel Kay-McVay, Sarah Kelly, MaryJo MacCracken, Christopher Peters, and Peggy Walchalk Absent with notice: Brittany Hartman, Melanie McGurr and Joe Minocchi

Agenda topics:

3:00 P.M. CALL TO ORDER MARY MACCRACKEN

DISCUSSION	<ol style="list-style-type: none"> 1. Mary MacCracken called the meeting to order. 2. Chair MacCracken greeted members and introductions were shared. 3. The proposed agenda was accepted as written. 4. The May 1, 2019 meeting minutes were reviewed and approved as written.
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3:10 P.M. OLD BUSINESS MARY MACCRACKEN

DISCUSSION	<ol style="list-style-type: none"> 1. Sarah Kelly announced that a bullying policy template is currently under review within Student Conduct. Sarah will be glad to share the results when returned. 2. Committee Goals were discussed and placed in the below order: <ol style="list-style-type: none"> 1 - Bullying policy topic submission 2 - Employee Discount topic submission 3 - Additional topic submissions as received 3. Members discussed the employee discount topic. Earlier in September Melanie McGurr had shared some findings. Those ideas included such discounts as the Akron Art Museum and a site advertised on Kent State University's website called "Best Benefits Club and Purchasing Power." C.J. Peters volunteered to search that area and provide feedback to the committee. Sarah Kelly offered to search HR informational sites to see what might be available perhaps through UA Benefits.
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3:30 P.M. NEW BUSINESS MARY MACCRACKEN

DISCUSSION	<ol style="list-style-type: none"> 1. Chair MacCracken was recently notified that under UC Bylaws a chair/school director is not eligible to be an officer of a UC standing committee. Therefore, there was need to replace Melanie McGurr in her Vice Chair role. Upon discussion, Mark Foster was elected and voted as Vice Chair of the committee. 2. Mark Foster shared a concern with regards to the crosswalk at the intersection of Hill Street and University Avenue. Members discussed the need to make the crosswalk safer for pedestrians by making the area more visible to drivers. After discussion the members agreed that as a committee a topic submission will be created and forwarded to UC for consideration. Peggy will draft the document for members to review.
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3:40 P.M.	ADJOURN	MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> 1. Meeting adjourned at 3:40 p.m. 2. Next meeting is Tuesday, October 15, 2019 (3 p.m.) 	