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Facilities Management Employee Council Retreat Minutes

Friday, May 5, 2023

Attendance:

Council members: Christine Alencar, Jon Bruneau, Randy Campbell, Les Givens, Ashley Grooms, Michael Minor, Corey Poole, Chelsea Reynolds, J.R. Richardson and A.J. Young.

Absent: Eric Cline, Bonita White and A.J. Young.

Guests: Jane Centofante, Emily McCafferty and Lori Pedersen.

Agenda:

- 1. A year in review
- 2. Organizational assessment
- 3. Elections outreach
- 4. 2023-2024 goals and planning

Attachments (at end of document):

- Employee Council Retreat presentation
- Employee Council constituent groups

1. A year in review

- Employee Council met with eight directors across Facilities Management.
- Topics explored: health benefits and mental health wellness; safety; what diversity, equity and inclusion (DEI) means to the UVA community; the new FM Sustainability Plan; traffic safety on Grounds; uniforms; education benefits; and other Staff Senate initiatives.
- Participated / volunteered with the Employee Appreciation Lunch with new Employee Council T-shirts.
- Continued thanks to Employee Council supporters: Lori Pedersen, Jane Centofante and Elsa Burnette/Sarah McComb.

2. Organizational assessment

- Council members reviewed the current FM organizational chart and any significant changes that have occurred in the past year that may require adjusting representation.
- Council members in discussion with members of leadership decided on the following adjustments:
 - o The addition of the Office of the University Building Official (OUBO), which includes Environmental Resources, to be represented by Jon Bruneau's seat.
 - The transfer of Systems Control to be represented by Christine Alencar's seat (previously represented by A.J. Young's seat).

- Housing Custodial and Housing Maintenance will now be represented by Michael Minor's seat.
- o E&G Custodial Services will be solely represented by Bonita White's seat.
- o All Council members' constituent groups are outlined at end of the document.

3. Elections outreach

- Members up for election are: A.J. Young (Energy & Utilities) and Bonita White (E&G Custodial Services).
- Council contacted corresponding leadership teams informing them to conduct elections within each group by May 19.
- A concern was raised about better staggering council member terms. During the pandemic, adjustments were made to some term lengths resulting in a lot of terms ending at the same time in 2025. The issue will be considered in the future.

4. 2023-2024 goals and planning

- At the June 22 meeting, the council will welcome the two newly-elected members, vote on the next year's co-chairs and select replacements for Staff Senate seats held by A.J. Young, Christine Alencar and Michael Minor.
- Council will take a break in July and August with regular monthly meetings restarting in September.
- Items to consider for next year's council include remote work policies, concerns about inconsistent HR policies and the addition of an attendance policy to the FM Employee Council General Procedures & Guidelines based on a recently approved Staff Senate attendance policy.

The Facilities Management Employee Council's next meeting is Thursday, June 22, 2023, from 11:30 a.m.-1 p.m. in the Leake Building, upper-level conference room.

Second Annual FM - Employee Council Retreat

FRIDAY MAY 5, 2023



Contents

BREAKFAST & INTRODUCTIONS (8:30-9AM)	1
ORGANIZATIONAL ASSESSMENT (9-10AM)	2
ELECTIONS OUTREACH (10-11AM)	3
2023-2024 GOALS AND PLANNING (11-12PM)	4
LUNCH (12-1PM)	5



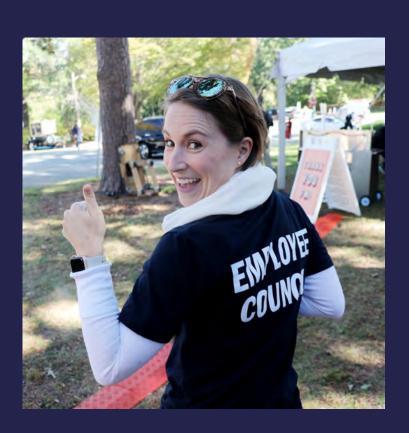
To foster communication among
Facilities Management employees and provide
a forum for workplace-related concerns with
the intent of improving the working conditions
of UVA Facilities Management.

FM - EMPLOYEE COUNCIL MISSION STATEMENT



A year in review...









- Met with eight Directors across FM
- Topics explored: health benefits and mental health wellness, safety, what DEI means to the UVA community, new FM Sustainability plan, traffic safety on grounds, uniforms, education benefits, and other Senate initiatives..
- Participated / volunteered for FM Barbeque with new Employee Council t-shirts!
- Welcomed Lori Pederson
- Continued thanks to our supporters! Jane, Lori, Elsa, and 434th Street Catering!



Organizational Assessment

For the next hour, we will...

- Review the current FM organizational chart and any significant changes that have occurred in the past year that may require adjusting representation
- Define and confirm represented shops / constituency groups, and their necessary representation
- Determine which Council and Senate seats are up for reelection
- Determine which key FM stakeholders / Directors / information outlets need to be reached regarding elections



Elections Outreach

For the next hour, we will...

- Develop communications tools (i.e., email drafts) to send to key stakeholders /
 Directors / information outlets, including important details regarding elections
 bylaws and guidelines
- Send information to necessary outlets! (Break into groups? Determine who needs to be on each communication)



2023 – 2024 Council Goals & Planning

For the next hour, we will...

- Plan for onboarding new Council members and Senate elections
- Workshop ideas for what we envision over the course of the next year.
- Possible topics: Senate engagement goals, attendance policy (model after new Staff Senate policy?), DEI efforts, sustainability initiatives, outreach to constituency, issues brought forth by constituents, trouble with Fidelity FSA card, and more...





Council Member to Org	Employee Org Name	
AJ Young	FM-Chiller Plants	19
	FM-Heat Plants	36
	FM-Metering	5
	FM-Power & Light	18
	FM-Utilities Distribution	24
	FM-Utilities Management	4
	Total	106
Ashley Grooms	CC0549 FM-Programs & Informatics	1
	CC0557 FM-Technology & Innovation	1
	FM-CFO Office	4
	FM-Financial Operations	16
	FM-Fleet	5
	FM-Occupational Programs	16
	FM-Programs & Informatics	34
	FM-Technology & Innovation	28
	Total	105
Bonita White	FM-Custodial	118
	Total	118
Chelsea Reynolds	FM-UVA Health Zone 1 North	24
	FM-UVA Health Zone 1 South	47
	FM-UVA Health Zone 2	33
	Total	104
Christine Alencar	CC0546 FM-Office for Sustainability	7
	FM-Automation Services	27
	FM-Energy Support	10
	FM-Geospatial Engineering Services	11
	FM-Office for Sustainability	23
	FM-Operations Management	7

Council Member to Org	Employee Org Name	
Christine Alencar	FM-Systems Control	15
	Total	100
Corey Poole	FM-Elevators	13
	FM-Fire Protection	27
	FM-Lockshop	5
	FM-Roofing	6
	FM-West Grounds Zone	19
	Total	70
Eric Cline	FM-UVA Health Administration	4
	FM-UVA Health Renovations	24
	FM-UVA Health Work Mgmt	10
	FM-UVA Health Zone 3	23
	FM-UVA Health Zone 4	27
	Total	88
John Bruneau	FM-CCR Administration	15
	FM-CCR Design Services	12
	FM-CCR Project & Const Mgt Svcs	52
	FM-Surplus Store	3
	Total	82
Jon Bruneau	OP-Building Official	10
	OP-Environmental Compliance	5
	Total	15
JR Richardson	CC0551 FM-Recycling	1
	FM-Landscape	66
	FM-Recycling	16
	Total	83
Les Givens	FM-CCR Architectural Trades	45
	FM-CCR Construction and Renovation Serv	29

Constituent count

Council Member to Org	Employee Org Name	
Les Givens	FM-CCR Mechanical Trades	36
	FM-CCR Speciality Trades	14
	Total	124
Michael Minor	FM-Housing Custodial	44
	FM-Housing Maintenance	33
	Total	77
Randy Campbell	FM-Central Grounds Zone	37
	FM-McCormick Road Zone	20
	FM-N Grounds Custodial	33
	FM-N Grounds Zone	16
	FM-Newcomb Zone	18
	Total	124