

## Welfare Council Meeting Minutes

5/11/2020

3:30 p.m.

**Via Zoom:** <https://ufl.zoom.us/j/98790646148?pwd=b3g0RDIENFIqU09yWEZ0ZEJWeGJNz09>

**Present:** Ray Issa, Suzan Alteri, Sean Trainor, Leah Rosenberg, Sarah Lynne, Laurie Bialosky, Chris Hass, Kalen Manasco, Ray Thomas, Laurie Bialosky, Jennifer Munoz, and Joe Riley.

1. Call to Order
  - The meeting was called to order by Welfare Council Chair Suzan Alteri at 3:30 p.m.
2. Approval of 4/27/2020 Minutes
  - The minutes were approved.
3. Old Business
  - Compensation Committee [Faculty Titles Resolution](#)
    - Council approved the resolution which will be moved to the Steering Committee.
  - Election of 2020-2021 Welfare Council Chair
    - Sarah Lynne was elected.
4. New Business
  - COVID-19 Updates
    - The roll out of campus COVID-19 testing was discussed. The current plan is to set up drive-through testing at the Cultural Plaza. Current UF drive-through testing is located in the Student Infirmary parking area.
    - Additional announcements are expected in early June and campus leaders are currently monitoring and carefully watching the virus situation. The first meeting for the childcare task force discussed at the last meeting will take place at 9 tomorrow morning. As part of its first tasks, the square footage of UF classrooms have been collected and Stacy Ellis, Ph.D., Director, Baby Gator Child Development and Research Center, has provided the task force with current Centers for Disease Control and Prevention (CDC) guidelines. Needed space, people, curriculum, and activities are the initial, general areas of consideration for the task force. The university museums and libraries are also involved in the task force, which will focus largely on the children that are below the age where they can take care of themselves.
    - Council agreed it is vital to preserve shared governance during the numerous and large-scale discussions taking place among university and state-wide leadership regarding possible major university changes. The Faculty Senate Chair, council chair, and Associate Provost Hass thanked council for its continued engagement in faculty welfare.

Gratitude was also expressed to outgoing council members Suzan Alteri and Leah Rosenberg, particularly for their leadership in council and their work on the mentorship initiative.

5. Adjournment

-The meeting was adjourned at 3:43 p.m.