

Staff Council Agenda

Wednesday, February 14, 2018

Attendees:

Janet Anderson
Chad Ballard
Belinda Benson
Sarah Elder
Jeremy Gamez
Mona Gilley
Wendy Hooten
Leslie Horn – notified
Stephanie Keahey
Jodi White – notified
Kim Scarcelli
Mandy Shaw
Jeremy Tanner –notified
Jody Todhunter
Lisa Owens
Christina Clark – invited
Amy Patrick – invited

Agenda

- Call to Order and Welcome
- Financial Report (Belinda)
- UEC Update (Jeremy)
- Committee Reports/Unfinished Business:
 - Events/Fundraising (Stephanie)
 - Administrative Professionals' Luncheon
 - 4/24/18 – 11:30 am-1:00 pm at First Baptist Church
 - Menu
 - Committee meets next week to discuss additional logistics
 - Pricing/Comp
 - Staff Recognition/Appreciation (Kim)
 - Anniversary Cards Update
 - Go Live
 - EoM Updates
 - Ideas and Improvements
 - Communication (Jeremy G, on behalf of Jeremy T.)
 - EoM Communication
 - Listserv – Initial (1st week of every month or weekly)
 - Recipient Listserv
 - ROAR vs. UPROAR

- Social Media
 - Digital Signage
 - Scholarship Communication
 - Teaser
 - Official Email
- Governance (Jody)
 - Scholarship Updates
 - Final draft
 - Spouse Eligibility Vote
 - Approval/Next steps
- Staff Development (Mona)
 - Professional Development
 - Topics
 - Speaker
 - Commitments
- New Business:
 - Christina Clark – HR 3pm
 - Pre-Hires Process Update
 - Amazon Business Partnership

Minutes

- Meeting was called to order by President Jeremy Gamez at 2:03 pm.
- A welcome was made to Lisa Owens as a new member to Staff Council
- Financial Report (Belinda)
 - Total Budget - \$25,834.88
 - Total Encumbrances - \$126.67
 - Total Expenses - \$3,628.84
 - Credit Card Expenses - \$14.37
 - Total Available - \$22,056.19
 - Not reflected in balance:
 - \$100.00 for MUGS for Coffee with Council
 - Cost of SC polo shirts
 - Motion to accept the financial report made by Mandy, seconded by Mona
 - Financial Report was approved by SC
- Last month's meeting minutes were approved via email
- UEC Update
 - Dr. Cornel West
 - Will be presenting “What #MeToo-Militarism-and Money Can't Buy”
 - March 19th; 11-12 pm in Ferguson Auditorium

- Kevin Hines – Suicide Survivor
 - Will be presenting March 29th
 - Coordinated with Dr. Nick Patras/Counseling Center
- Christina Clark – Human Resources
 - Will be discussing the “Pre-Hires” process affecting GAs, RAs, and student workers
- Parker Executive Firm
 - Hired to assist with the university President hiring process
 - Open forums will be taking place for faculty, staff, and students (three separate forums)
 - There is a search advisory committee (on-campus) to assist with process
 - Then, would move to the Regent’s Committee
 - Hope to have university portion completed by June with a sole finalist by August
- Ruffalo Noel Levitz – Consultants
 - TAMUC is considering hiring the agency
 - “snapshots” would be taken of the university as evaluations
 - It will be up to the university if future assistance will be necessary
 - Potential focus will be on enrollment management and financial aid
- Student Government Forum
 - Led by SGA President Joshua Skinner
 - February 28th at 6:00 pm
 - Location to be determined
- Facilities Update-Derek Preas
 - There is a shift in custodial duty shifts; moving to a third shift
 - If there are custodial issues due to the shift, contact Derek Preas
 - More houses around campus have been demolished or moved
 - Johnson’s Control
 - Have worked on window fixtures
 - Lighting changes
 - For bright lighting, do not remove bulbs or block light fixtures
 - Work will continue in the BA building for a few more weeks
 - No new issues in Phase 3
 - Nursing building is still slowly moving upward
- Chancellor Century Council
 - Coach Colby Carthel will be on platform with TAMU Coach
 - President Keck will be presenting about the effects of athletics on academics
- Regent’s Board Recognition of Dr. Mildred Pryor – COB
- Amazon Business Partnerships

- Creating business accounts
- To everyone issued a ProCard
- 9 months of free Amazon Prime
- Unfinished Business/Committee Reports
 - Governance (Jody)
 - Scholarship criteria unchanged except if 3 hours being applicable towards a degree program
 - Advisors/Financial aid will determine if all courses being taken are necessary to the degree
 - Motion – RE: SC members and the scholarship
 - A motion was made by Janet regarding that current SC members are ineligible for SC scholarship.
 - Motion was seconded by Jody
 - Motion passed by SC
 - Motion – RE: Nepotism and the SC scholarship
 - A motion was made that “ all current, full-time staff employees of director level or lower are eligible for the SC scholarship excluding current SC members”
 - Motion made by Belinda
 - Motion seconded by Mona
 - Vote was taken –
 - In Favor – 9
 - Opposed – 4
 - Motion passed