

## **Staff Council General Meeting**

**June 28, 2022**

**Zoom**

**Members Present:** Not Recorded

**Members Absent:** Not Recorded

**I. Call to Order: 3:03PM**

**II. Approval of Minutes: Approved with no changes.**

**III. Jennifer Escamilla- New Employees**

**IV. Officer Election in July General Meeting**

- Amanda Kowalski has taken a faculty position.
  - Her parliamentary position is now open.
  - We are currently working on filling her EEO seat.
  - Bylaws say that we need to fill the seat by the next general meeting, which is July.
  - We are proposing that we leave the position empty until the new council begins in September. If someone is elected, then they will only serve for one month.
- Motion to leave the position empty until the new council begins in September proposed by Patricia Rodriguez and seconded by Valerie Gibbons.
  - Vote: In Favor
  - Parliamentary position will be empty until new council begins in September.

**V. President Report - Sharmeen Ahmed**

- Year End Updates
  - Brent is preparing to take over Staff Council.
- Other System Members' Staff Council
  - Opportunity to discuss with other universities councils.
  - Consider inviting other councils meet once a year and discuss.

**VI. Vice-President's Report- Brenton Day**

- Results of the EEO4 Election
  - Elizabeth Longoria has been elected to serve Staff Council.
- Special Election for EEO 5/6/7
  - Election is running currently to replace Amanda Kowalski
  - If you know anyone who is in 5/6/7, please talk to them about serving on Staff Council.
- Policy Review Working Group
  - Next term we will have a membership affair committee.
- Headshots at the SC Retreat
  - Edgar will be at the retreat to take headshots. Current and Incoming Members.

- Will start about 30 minutes before the meeting starts.

**VII. Treasurer's Report-** Valarie Gibbons

- We still have 24-blues day Tuesday shirts left for sale
  - Funds go towards Dorothy Yeater

**VIII. Committee Reports-**

- **Nominations & Elections-** Brenton Day (Chair)
  - See VP's Report.
- **Benefits & Employee Development** – JoAnne Salinas (Chair)
  - No Report.
- **University Relations** – Jacquelyn Westbrook – (Chair)
  - **Break in the Day:**
    - We are looking to do the snow cones for Break in the Day
    - We are looking to do outdoor/indoor games
    - If you are interested in helping plan this event, reach out to Jacquelyn W.
- **Communication Committee-** Zelda Chacon (Chair)
  - Committee has met to create an email to go out to All Staff for Fall 2022 Dorothy Yeater Applications.

**IX. Liaison Reports**

- **University Committee Update**
- **Advisor Update- Jaclyn Mahlmann**
  - No Report
- **HR Update- Debra Cortinas**
  - VP's have received the equity increases.
  - HR will have info sessions in July.
  - Open Enrollment begins July 1<sup>st</sup>.
- **IT Update- Ben Soto**
  - FYI: We have changed the standards for laptops.
  - Reach out to service desk if you need electronic devices.
  - IT removed Java across campus.

**X. Old Business**

- **None.**

**XI. New Business**

- Meeting Inclusivity and Engagement Working Group 2022-2023
  - Group will be formed to provide recommendations to the Executive Board.

**XII. Adjourn: Not Recorded**