

Staff Council General Meeting

February 12th, 2:00PM-3:30PM, UC Bayview 320

- Call to Order:
 -
- Approval of Minutes:
 - Motioned to approve:
 - Seconded:
- Upcoming Meetings
 - March 19th, 2:00PM-3:30PM, UC Bayview 320
 - April 9th, 2:00PM-3:30PM, UC Bayview 320
 - May 14th, 2:00PM-3:30PM, UC Bayview 320
 - Please accept calendar invites for Staff Council Meetings
 - If unable to attend, please email Staff.Council@tamucc.edu and Stephanie Long about your absence and if you will be providing a proxy in your place.
- President's Report – Stephaine Long
 - SOP Updates
- Vice-President's Report – Joseph Doan
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- Treasurer's Report - Amy Rivera
 - No report
- Parliamentary Report – Andres Garcia
 - No report
- Historian Report - Yazmin Diaz
 -
- Secretary Report – Ashleigh Campbell
 - No report at this time
- Staff Council Committee Reports
 - Nominations and Elections -**Chair: VP-Joseph Doan** (Kristina, April, Lori)
 - Communication Committee – **Chair: Secretary- Ashleigh** (Lorena, Kayleigh)
 - Ad Hoc Bylaws Review Committee – **Chair: Parliamentary- Andres** (Sarina, Joseph) -
 - SOP Review
 - Bylaw biannual review
 - Benefits & Employee Development- **Chair: Samuel** (Claudia, Zelda, Christopher, Mary)

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- o University Relations – **Co-Chair: Anna and Katie** (Amber, Lauran, Allison, Donna, Kevin, Yazmin, Amy, Alexis, Kandrea)
- University Committees Reports
 - o Calendar Committee – Claudia Ayala
 - o Campus Wellness Committee – Mary Mahan
 - o Committee on Committees – Joseph Doan
 - o Environmental Committee – Lorena Newsome
 - o Expressive Activity Committee - Andres Garcia
 - o Faculty Advisory – Joseph Doan
 - o Historically Underutilized Business Comm. – Kayleigh Garcia
 - o Strategic Planning Council – President- Stephaine Long
 - o Student Endowment Scholarship Comm. – Kandy Ortega
 - o Student Success Council – April Jasso
 - o Transportation Advisory Committee - Lauran Guerra
 - o University Safety Committee – Allison Guerra
 - o University Budget Advisory Committee- Treasurer - Amy Rivera
- Liaison Reports (if any)
 - o Advisor Update – John LaRue
 - o HR Update – Casandra Casanova
 - o Faculty Advisory Update- Scott Johnson
 - o Past President- Trennon Cavanagh
- Old Business:
- New Business:
- Adjourn:
 - o Motioned to approve:
 - o Seconded: