### **Sta Council General Meeting Agenda**

### Bayview 320-July 10, 2025 - 2:00pm-3:30pm

- Call to Order:
- Approval of Minutes:
  - o \_\_\_\_\_ motioned to approve
  - o seconded.
- President's Report Stephaine Long
  - Appoint Vice President and Historian
  - Guest Speakers
  - Upcoming Meetings
    - August 7<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - September 11<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - October 9<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - November 6<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - December 11<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - January 8<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - February 12<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - March 19<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - April 9<sup>th</sup>, 2:00PM-3:30PM, UC Bayview 320
    - May 14<sup>th</sup>, 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 Stephaine Long with your absence and if you will be providing a proxy in your place.
  - New Member Access
  - Committee Assignments
  - Website Updates
- Vice-President's Report
  - N/A, election of this position will be held during July general meeting due to no nominations before June meeting.
- Treasurer's Report Amy Rivera
  - Cleaning up Staff Council Accounts
  - Yeater Scholarship has more funds this year.
  - Amy Rivera and Stephaine Long will be reviewing the budget to see what comes in and goes out.

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- Remaining Funds do not roll over to next term, Staff Council will begin to look into plans to utilize remaining budget by August 31<sup>st</sup>.
- Parliamentarian Report Andres Garcia
  - o No Report
- Historian Report -
  - N/A, election of this position will be held during July general meeting due to no nominations before June meeting.
- Secretary Report Ashleigh Campbell
  - o Attendance is required every month, please see the Staff Council Bylaws for more information.
  - o 3 Absence Rule for every Staff Council Member for an entire term.
  - o Providing a Proxy will not count towards total absence count.
  - o Attendance for July 10<sup>th</sup>

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Member		6/12/2025	7/10/2025
Claudia	Ayala	Attended	Attended
Amber	Castillo	Attended	Attended
Zelda	Chacon	Absent	Proxy
Donna	DeLeon	Attended	Absent
Lori	Flaminio	Proxy	Absent
Kayleigh	Garcia	Attended	Attended
Sarina	Garcia	Attended	Attended
Samuel	Glowacki	Attended	Attended
Allison	Guerra	Proxy	Attended
Lauran	Guerra	Attended	Attended
Christopher	Hempstead	Attended	Attended
April	Jasso	Attended	Attended
Mary	Mahan	Attended	Proxy
Kevin	Martin	Absent	Attended
Kristina	Messoline	Attended	Absent
Lorena	Newsome	Attended	Absent
Kandy	Ortega	Attended	Attended
Alexis	Rodriguez	Attended	Attended
Katherine	Skora	Attended	Attended
Anna	Whetstine	Attended	Attended
Ashleigh	Campbell	Attended	Attended
Yazmin	Diaz	Attended	Attended
Joseph	Doan	Attended	Attended
Andres	Garcia	Attended	Attended
Stephaine	Long	Attended	Attended
Amy	Rivera	Absent	Attended
Cassondra	Casanova	Proxy	Attended
Trennon	Cavanagh	Absent	Absent
John	LaRue	Absent	Absent
Shay	Lee	Attended	Attended
Scott	Johnson	Attended	Absent

#### Staff Council Committee Reports

- o Nominations and Elections **Chair: VP-Joseph Doan** (Kristina, April, Lori)
- o Communication Committee Chair: Secretary- Ashleigh (Lorena, Kayleigh)
- o Ad Hoc Bylaws Review Committee Chair: Parliamentarian- Andres (Sarina, Joseph)
- o Benefits & Employee Development- **Chair: Samuel** (Claudia, Zelda, Christopher, Mary)
- University Relations Co-Chair: Anna and Katie (Amber, Lauran, Allison, Donna, Kevin, Yazmin, Amy, Alexis, Kandrea)

#### • Committee 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

## **Staff Council General Meeting**

### Bayview 320-July 10, 2025 - 2:00pm-3:30pm

- o Faculty Senate Vice President- Joseph Doan
- o Historically Underutilized Business Comm. Kayleigh Garcia
- Strategic Planning Council Stephaine Long
- o Student Endowment Scholarship Comm. Kandrea Ortega
- Student Success Council April Jasso
- o Transportation Advisory Committee Lauran Guerra
- 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 Senate Update- Scott Johnson
  - o Past President- Trennon Cavanagh
  - Old Business:
  - New Business:
  - Adjourn:
    - \_\_\_\_\_motioned to approve
    - seconded