Staff Council General Meeting Minutes UC Bayview 320- August 7th, 2025 - 2:00pm-3:30pm

Call to Order: Joseph Doan (VP)

Approval of Minutes:

- Lorena Newsome motioned to approve
- Kayleigh Garcia seconded

Guest Speakers

- Ryan Butler (University Auxiliaries)
 - Areas: Dining, campus store, housing, Sanddollar, campus vending, parking
 - New area being added: Sand Bar & Grill
 - August 25th will be a soft opening
 - Will open September 2025
 - Can be reserved for private events
 - Numbers for reservations are to be decided
 - Seaside Market
 - Will replace Burger 361 and will open in next few weeks
 - Ramen bar, snacks, and drinks
 - Sanddollar Services
 - Sanddollar Mobile ID is now available
 - Get Mobile app-Add to wallet
 - By the end of fall-all University will be online
 - Parking
 - No longer under the University police Department
 - Question about handicap parking accessibility-will be investigated
 - Passport
 - Can apply and renew on campus now
 - At most a 3 month turn around
 - By appointment only

EXECUTIVE BOARD REPORTS

President Report

- Staff Council is in the process of updating council information in I-Engage, TEAMS, and Website.
- Inventory/Storage Room Update
 - CCH 117 (downstairs)
 - Shay Lee is the key holder
- Who will coordinate items and collect?

 The plan is for the University Relations Committee to be in charge of collecting and storing Staff Council inventory

Vice President Report- Joseph Doan

Introduced new council members: Cierrah Godin (SEAS)

Treasurer Report- Amy Rivera

- FY26 Budget for events
- FY25 \$2,200 Available for supplies, storage containers, and SC nametags
- August 25 will be last time to use card for FY25 budget
- Review of actual prior year expenses:
 - \$5,000 Avg for catering on each event
 - \$3,000 for supplies total

Parliamentary Report- Andres Garcia

- Will be looking at processes in place for service on committee
 - If want to provide input-let Andres G. know
 - Example: by-laws need formatting revisions

Historian – Yazmin Diaz

- Updating website & images
- If missing a professional picture: email to Yazmin D.
 - Has to be official campus photo
 - Yazmin will also update approved agenda and minutes online

Secretary Report- Ashleigh Campbell

- No Report
- Proxy for Ashleigh Campbell- Bee Flores
- Attendance for August

Member		6/12/2025	7/10/2025	8/7/2025
Claudia	Ayala	Attended	Attended	Attended
Amber	Castillo	Attended	Attended	Attended
Zelda	Chacon	Absent	Proxy	Attended
Donna	DeLeon	Attended	Absent	Attended
Lori	Flaminio	Proxy	Absent	Attended
Kayleigh	Garcia	Attended	Attended	Attended
Sarina	Garcia	Attended	Attended	Attended
Samuel	Glowacki	Attended	Attended	Attended
Cierrah	Godin			Attended
Allison	Guerra	Proxy	Attended	Attended
Lauran	Guerra	Attended	Attended	Attended
Christopher	Hempstead	Attended	Attended	Attended
April	Jasso	Attended	Attended	Attended
Mary	Mahan	Attended	Proxy	Absent
Kevin	Martin	Absent	Attended	Attended
Kristina	Messoline	Attended	Absent	Attended
Lorena	Newsome	Attended	Absent	Attended
Seth	Morgan			
Kandy	Ortega	Attended	Attended	Proxy
Alexis	Rodriguez	Attended	Attended	Attended
Katherine	Skora	Attended	Attended	Proxy
Anna	Whetstine	Attended	Attended	Attended
Ashleigh	Campbell	Attended	Attended	Proxy
Yazmin	Diaz	Attended	Attended	Attended
Joseph	Doan	Attended	Attended	Attended
Andres	Garcia	Attended	Attended	Attended
Stephaine	Long	Attended	Attended	Absent
Amy	Rivera	Absent	Attended	Attended
Cassondra	Casanova	Proxy	Attended	Proxy
Trennon	Cavanagh	Absent	Absent	Absent
John	LaRue	Absent	Absent	Absent
Shay	Lee	Attended	Attended	Attended
Scott	Johnson	Attended	Absent	Attended

STAFF COUNCIL COMMITTEE REPORTS

Nomination & Elections

- Filled 2 vacant seats (SEAS and R&I). Still have 2 vacant seats in President's Office area (VP will be contacted to nominate people)
- By-laws amendments & revisions: Committee is reviewing and revising Article IV

Ad-hoc Bylaws Revision

 Andres is working on bylaws, looking to start with Article X – Amendments to the Bylaws

Benefits & Employee Development

- If using Employee Betterment-apply for scholarship
- Samuel needs I-Engage access

University Relations

- Shark Week was great
 - o 298 in attendance which is good for a summer event
 - THANKS for the giveaway prizes
- August 22, 2025 planning for October's Break in the Day
- Track in I-Engage

UNIVERSITY COMMITTEE REPORTS

Committee on Committees

- First meeting scheduled for August 28
- A proposal to establish a parking fines appeal committee was dismissed as the Transportation Advisory Committee already handles parking fines.

Environmental Committee

Nothing to report

Expressive Activity

- Cords & stoles that are unauthorized are no longer permitted at graduation
 - These are more guidelines than policy.
- Working on creating a response plan
- SB 2972- changes areas on campus
 - Free speech places on campus are only for people from campus (no visitors are permitted to give speeches)
- Next meeting: September 2

Faculty Senate

• First meeting scheduled for August 29

Historically Underutilized Business Committee

- Vendors: push women, veterans, small business
- HUB-specialized services needs to be used first
 - Aggie Buy

Student Success Council

Looking into retention

University Safety Committee

Meeting in October

Old Business

Recycle Bins-some bins have been picked up

- Parliamentarian: Updates from prior meeting on "New Business": Virtual/Remote council meeting option wording
 - o Andres is gathering info and will share in next meeting

New Business

• ALL Staff Council committees should have standard operating procedures per Article VII section 9 of the Bylaws.

Approved Minutes on September 11th, 2025.