

Staff Council General Meeting Agenda
Bayview 320-October 9th - 2:00pm-3:30pm

- Call to Order:
 -
- Approval of Minutes:
 - ____motioned to approve
 - ____seconded
- Guest Speakers
 - Trent Thigpen- Program Director Pollution Prevention Partnership and AutoCheck
- President's Report – Stephaine Long
 - Update on Storage Unit
 - Islander Lights Committee planning
 - Meet your Reps Campus Announcement
 - TEAMS Main Communication Platform, Notifications
 - Future Speaker Discussion
- Upcoming Meetings
 - November 6th, 2:00PM-3:30PM, UC Bayview 320
 - December 11th, 2:00PM-3:30PM, UC Bayview 320
 - January 8th, 2:00PM-3:30PM, UC Bayview 320
 - February 12th, 2:00PM-3:30PM, UC Bayview 320
 - 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.
- Vice-President's Report – Joseph Doan
 - No report at this time
- Treasurer's Report - Amy Rivera
 - Update on moving expenses from prior year to ink cartridge account.
 - Halloween Catering Update
 - Name Badge Update
- Parliamentarian Report – Andres Garcia
 - Proposed revisions reviewed by Bylaws Revision Committee and distributed to full council for review and comment.

Staff Council General Meeting

Bayview 320-October 9th - 2:00pm-3:30pm

- o Voting deadline is Friday, October 10th at 5:00pm Central.
- Historian Report - Yazmin Diaz
 - o Send Committee Meeting Information to Yazmin Diaz to upload onto Staff Council Website.
- Secretary Report – Ashleigh Campbell
 - o No report at this time
- Staff Council Committee Reports
 - o Nominations and Elections – **Chair: VP-Joseph Doan** (Kristina, April, Lori)
 - Submitted proposed revisions for Article IV of the Bylaws.
 - Special elections to fill vacancies in the R&I and President’s Office scheduled to start once proposed Article IV revisions are adopted.
 - o Communication Committee – **Chair: Secretary- Ashleigh** (Lorena, Kayleigh)
 - Reviewed Bylaws. At this time, we do not see changes need to be made to the Communications Committee Bylaws.
 - Creating a Social Media Account- potentially Instagram, Communications committee can run social media.
 - Uploading Photos as we have them
 - Break in the days
 - Spotlight on a Staff Council Member
 - Photos at Meetings, Behind the Scenes
 - Should Communications Committee review statements/announcements to be going out.
 - o Ad Hoc Bylaws Review Committee – **Chair: Parliamentarian- Andres** (Sarina, Joseph)
 - Remote Work Discussion for Bylaws
 - o Benefits & Employee Development- **Chair: Samuel** (Claudia, Zelda, Christopher, Mary)
 - o University Relations – **Co-Chair: Anna and Katie** (Amber, Lauran, Allison, Donna, Kevin, Yazmin, Amy, Alexis, Kandrea, Cierrah)
 - Halloween Break in the Day Update
- 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

Staff Council General Meeting

Bayview 320-October 9th - 2:00pm-3:30pm

- o Expressive Activity Committee - Andres Garcia
- o Faculty Advisory Council – Vice President- Joseph Doan
- o Historically Underutilized Business Comm. – Kayleigh Garcia
- o Strategic Planning Council –Stephaine Long
- o Student Endowment Scholarship Comm. – Kandrea 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 HR Update – Casandra Casanova
 - o Past President- Trennon Cavanagh
- Old Business:
 - o Tickets for Back-in Parking (Trennon Cavanagh)
- New Business:
 - o Fall Potluck- Possibility to change meeting time.
- Adjourn:
 - o _____motioned to approve
 - o _____seconded