

# Texas A&M University-Commerce Staff Council

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**Mtg. Date: 07.12.16; Alumni Center 1:30 pm-3:30 pm**

## **Attendees:**

	<b>Present (Yes or No)</b>
Billie Abell	Yes
Janet Anderson	No Notified
Molly Baur	Yes
Tina Boitnott	Yes
Veta Dawson	Yes
Jeremy Gamez	Yes
Jodi Oelrich	Yes
Kim Scarcelli	Yes
Christi Spruill	No ( out sick)
James Vanbebber	Yes
Bryan Vaughn	No Notified

## **Agenda:**

- Call to Order and Welcome
- Financial Report (Janet)
- EoM (Kim)
- Election (Tina)
- Staff Council Retreat, July 25 (Tina)
- UEC Update (Tina)
- Unfinished Business
- New Business

## **Notes:**

**Previous Minutes:** June 14, 2016 meeting minutes were approved via email and posted to the website.

**Call to order:** President Tina Boitnott call the meeting to order at 1:35pm.

**Financial Report:** Staff Council Financial report was emailed to the committee prior to meeting. Financial Report was accepted as is;  
Motion to approve set forth by Tina Boitnott, and voted accepted by all.

**EOM:** July will be presented on July 15, 2016. Employees bio has already been sent to President Keck will present the award. Tina Boitnott will speak with Dr. Benavides about Theater and Planetarium tickets for EoM recipients.

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**Election:** New members have been elected and invited to attend Staff Council retreat. Votes were very close for EEO 4 the new representatives are Mandy Shaw, Wendy Hooten, Stephanie Keahey, and Leslie Horn. The EEO 7 will representative will be Chad Ballard.

- Votes were very close in the 5<sup>th</sup> position of the election. Staff Council looked over By-Laws and decided we needed to amend Section V: (E). Motion was set forth by President Tina Boitnott, all members voted in favor of the change. Jodi Oelrich has made the amendments to By Laws.

**Staff Council Retreat:** Retreat executive committee will meet prior to retreat to set agenda. Retreat will be hosted in Sulphur Springs Airport on July 25<sup>th</sup> from 9:00 am- 4:00 pm.

- Looking for some team building activities to host at retreat.

**UEC Update:** Tina Boitnott gave an overview of UEC meeting to all Staff Council members.

- TAMUC Compensation overview

## **New Business:**

- Perks Connect located on the Human Resources website TAMUC staff/faculty on items such as Six Flags and Hurricane Harbor and Splash Kingdom in Greenville. There will be more discounted packages coming in near future. is under construction with Human Resources.
- Costco Company would like to come to campus to offer a discount on cost of membership for TAMUC Staff/Faculty, date not available as of yet.
- 2016 Holiday Market, Billie Abell provided vendor information. Checking to see if November 17<sup>th</sup> date is not yet confirmed. James Vanbebber will check with EMS system to see availability of Sam Rayburn Student Center. Staff Council will look at a price to charge student groups on campus that would like to sell crafts at this event.
- Kim Scarcelli will work with Lisa Martinez in Marketing to set up a Facebook page for Staff Council committee.

**Future Business:** James Vanbibber would like to see if we can put the committee service back on the yearly Performance evaluation form.

**Unfinished Business:** Location for Employee Recognition Event to be hosted on Sept. 22<sup>nd</sup>, looking for a venue to host this event indoors. Approximately 500 people expected to attend.

Meeting called to adjourn by President Tina Boitnott at 3:35pm, all members vote to adjourn.

Minutes by JLOelrich

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