

June Staff Council Agenda

- Call to Order and Welcome
- Financial Report (Janet)
- UEC Update (Jeremy)
- Committee Reports
 - Staff Recognition/Appreciation (Kim)
 - EoM – May Logistics
 - Postcard Update (reviewed additional quote)
 - Confirmation of submission on the EoM page
 - Communication (Jeremy)
 - NA
 - Governance (James)
 - Working on the email reports
 - Call of interest will be sent out on Monday (6/12)
 - Staff Development (Mandy)
 - Events/Fundraising
 - NA
- Unfinished Business
 - Schedule a meeting with individuals interested in Administrative Network
- New Business
 - Review 2016-2017 Goals
 - End of the report info/highlights

Staff Council Meeting – June 7, 2017

Attendees:

Janet Anderson
Chad Ballard – Absent
Molly Baur
Jeremy Gamez
Wendy Hooten
Leslie Horn
Stephanie Keahey
Jodi Oelrich
Kim Scarcelli
Mandy Shaw
Jody Todhunter
James Vanbebber – Notified

The meeting was called to order at 2:02 pm by Vice-President Mandy Shaw.

- Financial Report
 - The ending balance was \$19,575.04
 - It was noted that the new fiscal year would bring another \$5000 budgeted.
 - Jodi O. motioned to accept the financial report, seconded by Leslie Horn, and accepted by Staff Council.
- UEC Update
 - Accountability Report – placed TAMUC third now after Tarleton
 - Possibly due to Tarleton’s building of a campus in Ft. Worth rather than renting
 - Senate/House Bills
 - Senate Bill 1
 - \$107.8 billion budget
 - 27% reduction
 - Equates to a reduction of \$1.2 million/year at TAMUC
 - There will be a fading-out of special items (i.e. TAB, Industrial Engineering, etc.)
 - Both Senate bills 557 and 552 passed
 - House Bill 3366 did not pass
 - Also covered, beginning September 1st, no texting in the state of Texas while driving
 - Campus Operation Tours
 - Blue algae was growing in Gee Lake
 - Only harmful to fish, not the other animals
 - Signs and awareness being made about not feeding the ducks bread/bread-like products
 - A risk assessment must be done for any student traveling on a chaperoned trip beyond a 25 mile radius
 - New football initiative
 - One free ticket for all staff/faculty, with the option to receive up to four more while proceeds last
- Committee Reports
 - Staff Recognition/Appreciation
 - May EoM will be June 29th at 3:00 pm.
 - New postcard quotes will be reviewed
 - At this time no submission notice has been with the EoM nominations
 - Jeremy is looking into how to add this notification with IT.
 - Leslie is looking into EoM personalized awards
 - Communication
 - NA
 - Governance
 - Working on the email reports
 - A Call of Interest will be sent out 6/12-6/26 for EEOs 1, 3, and 5
 - Voting will be done 7/5 – 7/14

- Results to follow
 - Amendment to the by-laws and Constitution to take place at the July retreat
- Staff Development
 - Contacted IT to present at Professional Development Day (PDD)
 - Both Lydia Harkey and Jay Garrett have been contacted as well
 - Need to connect with Amanda and Charles regarding food
 - Possibly yogurt cups for breakfast
 - Meeting at the end of the month
- Old Business
 - Jeremy is still going through the list of names for the Administrative Network
- New Business
 - Need list of all committees to Jeremy for each of the council members
 - Need a count of all Coffee with Councils
 - Retreat
 - Agenda:
 - President- elect – Constitution and By-laws
 - Scholarship – requirements, proposals, etc.
 - Thank you letters and identification of partners for next year
 - Location:
 - 10-2-4 Game Ranch in Fairlie, Texas
 - Leslie checking on availability and details
 - Voted approval of location
 - Next Meeting – July 12th at 2:00

Motion was made to dismiss the meeting by Leslie, seconded by Mandy, and closed by all attending at 3:46 pm.

Respectfully submitted by Kim Scarcelli, at 2:21 pm on June 8, 2017.