



TEXAS A&M UNIVERSITY - SAN ANTONIO

## Staff Council

# July 2024 Staff Council Executive Board Monthly Meeting Agenda

### 1) 2024-2025 Priorities – Need to finalize

- a) Shared Governance Committees
- b) Ways to value staff beyond compensation
- c) Climate Survey
- d) Enhance the Culture of Connectedness

These are good to go, just need to work on wording. Get with Reba.

### 2) Budget Updates – Abel Morales

### 3) Staff Council Committee Updates

- a) All Staff Meeting Committee: **Abel Morales**
  - i) Previous: Liesl Hons
  - ii) August Meeting – Need to set time today
  - iii) Need Next 3 dates
    - (1) Late October/Early November Meeting (afternoon meeting)
    - (2) January Meeting (morning meeting)
    - (3) Late March/Early April Meeting (afternoon meeting)
- b) Social & Community Service Committee: **Myles Lofland**
  - i) Previous: Huda Eltayeb
  - ii) Previous Events:
    - (1) Adopt a Family (November)
    - (2) Stay-cation – Spring Break Event (March)
    - (3) LipSync (October)
    - (4) “Old members” and “New members” Social Event (August)



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#### (5) Afternoon Convocation Event (August)

- c) Appreciation/Recognition Committee: **Stephanie Gonzalez**
  - i) Previous: Cynthia “Cindy” Alejos
  - ii) Timelines for each meeting
  - iii) August Meeting will run a super tight deadline
- d) Communications/Marketing Committee: **William “Clint” Kingsbery**
  - i) Previous: Heather Olague
  - ii) Website Updates
  - iii) Social Media Presence
  - iv) Suggestion Box Items – Private Site Needed

We need 2-3 sentences that describe your committee by Wednesday, July 17. A form will then be sent to all staff council members to rank them in order of 1-4. Ideally, by Monday, July 22<sup>nd</sup>, you have your committee members.

#### 4) University Shared Governance

Standing University Committees	Staff Council Representative
University Resource Commission	Heather Olague
University Library Committee	
Space Committee	
Academic Calendar Committee	
Institutional Effectiveness	
Parking Committee	Jess Reynolds/Alt: Melissa Gamez-Herrera
University Food Services Committee	
Parking Ticket Appeals Committee	Valeria Cazares Reyna/Alt: Abel Morales
Arts, Grounds and Aesthetics	
Standing Committees	Staff Council Representative



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### Staff Council

Faculty Senate Meetings	
SECC	
Employee Development Day	
Women at Work	
University Heritage Month Committee	
Jaguars Remembered	Heather Olague/Jennifer Valdez

#### 5) Buzz Around Campus – What are you hearing?

- a) Chartwells
- b) Consistency and Standardization of Process
- c) Remote Work

#### 6) Members

- a) Heather Olague - President (Class of 2024)
- b) Dr. Reba Sims - Vice President/President Elect (Class of 2025)
- c) Jennifer Valdez - Secretary (Class of 2025)
- d) Abel Morales - Treasurer (Class of 2025)
- e) Joni Foster (Class of 2025)
- f) Melissa Gamez-Herrera (Class of 2025)
- g) Daniel Rendon (Class of 2025)
- h) Michelle Costa (Class of 2026)
- i) William Kingsberry (Class of 2026)
- j) Myles Lofland (Class of 2026)
- k) Jessica Reynolds (Class of 2026)
- l) Kevin Castro (Class of 2026)
- m) Valeria Cazares Ryena (Class of 2026)
- n) Iris Castillo (Class of 2026)
- o) Stephanie Gonzalez (Class of 2026)
- p) Jessica Gillenwater (Class of 2026)

#### 7) In-Progress/Need to Happen

- a) July Monthly Staff Council Meeting – Monday, July 29
- b) Doodle Poll for Fall Monthly Staff Council Meetings – Iris is working on
- c) August All Staff Meeting Agenda
- d) August Employee Spotlight