



# TEXAS A&M UNIVERSITY SAN ANTONIO

## February 2024 Staff Council Monthly Meeting Agenda

- **Call to Order**
- **Roll Call**

• <b>Name</b>	<b>Class</b>	<b>Attendance</b>
President - Rebecca De Leon	2023	Present
Vice President - Heather Olague	2024	Present
Secretary – Yaribel Caraveo	2024	Present
Treasurer – Liesl Hons	2024	Present
Historian/Parliamentarian – Mia Garcia	2024	Present
Cynthia Alejos	2024	Present
Huda Eltayeb	2024	Present
Aaron Guerrero	2024	Present
Clarissa Tejeda	2024	Present
Juan Espinoza	2025	Absent
Joni Foster	2025	Present
Melissa Gamez-Herrera	2025	Absent
Abel Morales	2025	Present
Daniel Rendon	2025	Present
Dr. Reba Sims	2025	Absent
Jennifer Valdez	2025	Present

- **Committee Reports-Liesl Hons-CHAIR**
  - Next All Staff Meeting-April 3<sup>rd</sup> 2:30pm-3:30pm Vista Room
  - Need Presenter Ideas
    - HR – to discuss Employee Development Day.
    - Marcom – to discuss the roll out process of the new logo.
  - Current Presenters
    - Art Olague - Rec Center
    - Jim Meyer – Website
  - Food for meeting:
    - Budget of \$400
    - Potentially getting paletas for attendees
- **Appreciation/Recognition-Cindy Alejos-CHAIR**
  - Next Award: April Meeting
    - Call for the last employee spotlight of the year has been shared out.
  - New Event Request:



## TEXAS A&M UNIVERSITY SAN ANTONIO

- Purchasing solar eclipse glasses for the campus.
- Working to make this a bigger event by bringing in alumni and donors. Maybe part of the 15<sup>th</sup> year anniversary event.
- Need to purchase approximately 5000 pairs of glasses with A&M-SA Logo .90 cents a piece.
- Currently asking other people/departments on campus to see if they can pitch in to purchase the glasses.
- Question from council: Is the vendor verified that they are legitimate solar eclipse glasses for safety? Yes, working with You Name It Specialties.
- **Social & Community Service-Huda Eltayeb-CHAIR**
  - Staycation Party!-March 12 12:30pm-2:30pm
    - Indoor backyard party theme in the Vista Room
    - Getting quotes for food options – hot dogs, chips, and drinks
    - Calendar invites have been sent out to all staff.
- **Communication/Marketing-Heather Olague-CHAIR**
  - Current issue: Two boxes on our webpage for the suggestion box have disappeared from the webpage.
  - Currently working with Fernando Estrada to get it fixed since everything looks good on the cascade portal. A temporary fix is that there is a new hyperlink that will take users to the suggestion box form.
  - The page is still live, just the original boxes are not working as they previously have.
  - Staff Council Bios have been updated.
- **Other Committee Service (reports in Teams, any question for the below?)**
  - Parking Committee – Waiting to hear back from Janae
  - University Food Services Committee – Liesl Hons
  - University Resource Commission – Heather Olague
  - Faculty Senate meetings – Heather Olague
  - Institutional Effectiveness – Clarissa Tejeda
  - Parking Ticket Appeals Committee - Huda Eltayeb (?)
  - Space Committee –Clarissa Tejeda
  - Employee Development Day - Clarissa, Yari, and Huda
- **New Business**
  - **Executive Committee Updates**
    - Reviewed themes that were shared from the listening tours.
  - **Suggestion Box Items (see supplemental document)**
  - **FDC Fundraising Idea**



## TEXAS A&M UNIVERSITY SAN ANTONIO

- Would Staff Council be able to run the beer booth at Festival de Cascarones? Staff Council could receive a percentage of the sales from the event that would be deposited in the account for future use. The amount is not guaranteed because it is dependent on the sales.
- The booths will only be accepting tickets and the volunteers will not have to worry about cash handling.
- Event time: 12:30m – 7:30pm
- Questions from Council members:
  - Are we managing the beer booth? Yes
  - Are we only getting a percentage of the earnings? Yes
  - Has that percentage been shared? No, but we will ask.
  - Do we have to do the training for TABC? Do not have an answer at the moment, but will ask.
  - Would receiving this money from fundraising impact the funding we already receive from the university? Could we receive in writing that any money acquired will not impact the set budget that is already provided by the university for staff council?
- Concerns:
  - Liability risk because we have to check IDs
  - Capacity and number of volunteers could be an issue since members of the council are already supporting in other areas.
- **Open Floor Discussion (idea, issues concerns)**

**Adjourn Meeting**