



TEXAS A&M UNIVERSITY - SAN ANTONIO

Staff Council

Agenda – August 16, 2018, 3 p.m.

Modular Building B, BIC

1. Call to order
2. Roll Call
 - President – Brandon Oliver**, Creative Design Manager (returning, EEO#3)
 - President-Elect – Nancy Larson**, Assistant Director, Advising Services (incoming, EEO#1)
 - Secretary – Sarah Timm**, Public Services Manager (incoming, EEO#3)
 - Treasurer – Teresa Petersen**, Business Coordinator II (returning, EEO#3)
 - Parliamentarian – Larry Ynman**, Academic Advisor III (returning, EEO#3)
 - Michelle Anguiano**, Academic Coach II (returning, EEO#3)
 - Rebeka Delgado**, Library Specialist III (returning, EEO#4)
 - Ana Flores**, Coordinator Bridge & Learning (incoming, EEO#3)
 - Francy Leal**, Senior Human Resources Generalist (returning, EEO#3)
 - Rachel Montejano**, Registrar (incoming, EEO#1)
 - Ashley Rodriguez**, Admissions Coordinator-Campus Visits (returning, EEO#3)
 - Frank Sanchez**, ITS Project Manager (returning, EEO#3)
 - Lucilla Vasquez**, Admissions Counselor II (returning, EEO#3)
 - Julie A. Williams**, Assistant Director, Testing and Assessment (returning, EEO#1)
3. Review Minutes
4. Treasurer's Report
5. New Business
 - Dr. Matson's written charge (Summer hours, Professional development, 10 Year)
 - Representative for 10 Year Committee
 - Executive committee meeting with Matson report
 - All Staff Meeting report
 - MONDAY'S SUMMER SOCIAL: Need teams for set up, clean up, serving
 - Suggestion Box Item: Staff Council Sponsored Employee of the Month
 - Suggestion Box Item: Lockers in Madla Building
 - Suggested Agenda Item from Michelle Anguiano: University Emergency Fund
6. Unfinished Business
 - Summer hours raw data feedback





TEXAS A&M UNIVERSITY - SAN ANTONIO

Staff Council

- Fill remaining seats for Gloria (EEO3), Debra (EEO3), EEO 4, 5 and 6 are needed.
- 7. Committee Reports
 - Committee assignments
- 8. Announcements
- 9. Adjournment

