



TEXAS A&M UNIVERSITY-SAN ANTONIO

Staff Council

# Agenda – November 14, 2018, CAB 410

1. Begin meeting
2. Review Minutes
3. News
  - SECC Lip Sync Battle & Halloween Costume Contest
    - i. Held Oct 31
    - ii. Co-sponsored by SGA. Faculty Senate also sent out a mass email.
    - iii. Raised \$1,200. Largest attendance & participation to date.
  - Thanksgiving event
    - i. Will partner with Kathleen Curp and Sylvia Medel.
    - ii. Friday @ 11:30 am in Vista Room.
    - iii. Wear our Staff Council shirts?
    - iv. Topics: If passed, Summer Hours, Staff Emergency Fund, Staff Spotlight Award.
  - Madla Maroon Monday
    - i. Partnering with SGA
    - ii. Created flyer, helped promote event
    - iii. Second one was Oct. 29. Produced 200 Madla Maroon buttons, all gone during the second sessions.
4. New Business
  - Holiday Door Decorating Contest
    - i. Winners announced at Lights of Esperanza, Tuesday, Nov 27
    - ii. Sub-committee?
  - Lights of Esperanza
    - i. 10 volunteers needed, requested by Kathleen Curp
  - VP for University Advancement Search
    - i. Volunteer needed for search committee
  - Suggestion Box Item: Wellness Proposal
    - i. Larry Ynman suggestion
    - ii. Additional 30 min of exercise time three times per week on top of their 60 min of lunch
5. Unfinished Business
  - Suggestion Box Item: Staff Emergency Fund
    - i. Sub-committee: Sarah Timm, Rebeka Delgado and Michelle Anguiano
    - ii. Update from Sarah Timm
    - iii. Next steps – edits, other reviewers, implementation





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- Suggestion Box Item: Staff Council Sponsored Employee Spotlight of the Month
  - i. Sub-committee: Teresa Peterson, Frank Sanchez and Rachel Montejano
  - ii. Update from Teresa Peterson
  - iii. Next steps – edits, other reviewers, implementation
- Constitution & By-Laws Revisions
  - i. Sub-committee: Brandon Oliver, Larry Ynman and Nancy Larson
  - ii. Purpose: Refine roles of executive officers and clarify language regarding EEO representation
  - iii. Redline copy given to Dr. Matson
  - iv. Next steps
- Summer Hours
  - i. Have proposal by end of November
  - ii. Keep modified hours for summer; Consistent across the board
  - iii. Advance notice; easy-to-find communication efforts re: hours
  - iv. “All departments considered closed Fridays at noon.”
  - v. Fridays begin on May 24 through August 5 (7 Fridays)
- Staff Development
  - i. Employee Award: Staff Council representative
  - ii. Assist with Employees Awards & Staff Development Day

