



TEXAS A&M UNIVERSITY-SAN ANTONIO

Staff Council

January 2022 Monthly Meeting
4 – 5 p.m.

January 19, 2022

January 2022 Staff Council Monthly Meeting Agenda

1. Call To Order

2. Roll Call

1. President – Jarrick Brown (Class of 2021, EEO #1)
2. Vice President – Dr. Mary Kay Cooper (Class of 2022, EEO #1)
3. Jessica Burnette (Class of 2022, EEO #4)
4. Alyssa De La O (Class of 2022, EEO #4)
5. Abigail Montanez (Class of 2022, EEO #3) – Absent, Maternity Leave
6. Bryant Moore (Class of 2022, EEO #3)
7. Rebecca De Leon (Class of 2023, EEO #3)
8. Angelica Garza (Class of 2023, EEO #3)
9. Amber Graham (Class of 2023, EEO #1)
10. Tim Gritten (Class of 2023, EEO #1)
11. Yvette Milo (Class of 2023, EEO #3)
12. Allison Noll (Class of 2023, EEO #3)

3. Approval of Minutes – November 2021

4. Committee Reports

1. All- Staff Meeting

- i. Feedback from January Meeting
- ii. Next Meeting: April 5, 2022

2. Social & Community Service

- i. **Our next meeting is scheduled for January 25th at 2 p.m.**
 - a) **Open to all to attend**
 - b) We will be discussing our Spring Off-Campus Happy Hours, Staycation, On-Campus Social, Fundraiser for Staff Emergency Fund
 - c) Several opportunities are planned for socials and the information will be sent to the marketing committee to post on social media.
 - d) Working on plans for Staycation and potential fund raising for the emergency staff fund.

3. Appreciation/Recognition Committee

- i. A call for nominations will go out March 7 for the next quarter awards.
 - a) We have shifted to using a Qualtrics for and hope to get a Qualtrics account for the staff council email so that it stays with the council
 - b) We received questions regarding sharing nomination committee information. We can add a box that has a ‘keep me anonymous’, ‘keep me and my comments anonymous’, ‘share my name and comments’.

4. Communications/Marketing

- i. Alyssa and Amber will be jointly overseeing marketing and communications operations. Hopefully, we can add an individual if we get more members for staff council.

5. New Business

1. Suggestion Box Items – No New Items

- **We had one regarding the staff council meeting. It is**

2. Special Committees Updates

- i. Provost Search Committee – Tim Gritten

- Met last Friday, spoke with the recruiting firm and had received applications. On track

- and no concerns have come up. Hoping to get interviews done around March 2022.
- ii. VP of University Relations – Jarrick Brown
 - Recommendations have been sent to the president. All applicants seem to have strengths that could help our university and be capable. Hoping for a decision to be reached around February 2022.
- iii. Parking Committee – Allison Noll, Rebecca De Leon, Jessica Burnette, and Jarrick Brown
 - The committee has not met yet. Staff council is planning on bringing up the slip lanes again to get more clarification.
- iv. Health & Wellness – Amber Graham
 - WRT is available for individuals to utilize. WRT kick off is January 25, from 11:30 – 1:30.
 - Suggestion made about working with HR to establish a ‘wellness Wednesday’ to keep folks informed on current and upcoming events. Amber will bring this up to the Employee wellness committee and Benefits department.
- v. University Food Services Committee – Yvette Milo, Jarrick Brown
 - Have not met this semester. Once they meet, Yvette and Jarrick will keep us updated.
- 3. Open Floor Discussion (event ideas, other issues/concerns)
 - Employee development day
 - If anyone wants to represent staff council, please let Jarrick know. There are several areas within the committee to help on. Rebecca volunteered to join the committee.
 - Space Planning Committee and Strategic Planning Implementation Committee
 - Tim is our current rep for the committee, but we are open to adding a rep from staff council if possible. Tim has also offered to help Jarrick with the Strategic Planning Implementation Committee
 - Committees and percentage of effort
 - Amber: Staff have brought up a lot that they are on a lot of committees. We need to discuss further on ways to help or acknowledge staff. MKC: Could we potentially mirror this with the way faculty are acknowledged?
 - Tim: potentially when people are stressed about committees, could it be: the individual feels undervalued or the committee isn’t valued, maybe the committee isn’t well run. Maybe getting feedback from staff? Or identifying ‘valued committees’. How can we reach the staff to let them know that we will help?
 - Jarrick: We could have a campus-wide committee interest form. When a committee opportunity opens up, we can reach out to the folks who are interested. Could be adding more work to staff council, but it’s an idea.
 - We could do a townhall to discuss this idea further and see what they think of this idea and committees in general. Maybe add a social component to the townhall. We could facilitate each EEO class to ask them or do EEO categories.

6. Adjourn Meeting

