

Monthly Meeting 3:30-5 p.m.

**December 14, 2022** 

## **December 2022 Staff Council Monthly Meeting Agenda**

- Call To Order
- Roll Call
  - President Mary Kay Cooper (Class of 2022, EEO #1)
  - O Vice President -- Rebecca De Leon (Class of 2023, EEO #3)
  - o Treasurer Tim Gritten (Class of 2023, EEO #1)
  - Secretary -- Allison Noll (Class of 2023, EEO #3)
  - o Historian/Parliamentarian -- Heather Olague (Class of 2024, EEO #1)
  - o Cynthia Alejos (Class of 2024, EEO #3)
  - o Yaribel Caraveo (Class of 2024, EEO #3)
  - Huda Eltayeb (Class of 2024, EEO #4)
  - o Mia Garcia (Class of 2024, EEO #4)
  - o Angelica Garza (Class of 2023, EEO #3)
  - o Aaron Guerrero (Class of 2024, EEO #3)
  - o Liesl Hons (Class of 2024, EEO #3)
  - o Celena Mendoza (Class of 2024, EEO #4)
  - o Joseph Pickering (Class of 2024, EEO #1)
  - o Clarissa Tejeda (Class of 2024, EEO #1)

### • Committee Reports

- o All-Staff Meeting Allison Noll, chair
  - Confirmed Dates
    - January 5, 2023: 8:30-10 am
    - April 6, 2023: 9-10 am
- Social and Community Service Angel Garza, chair
  - Holiday Wrapping Party for Adopt-A-Family tomorrow!
  - Holiday Door Decorating Contest
  - All Staff Social (Spring 2023) an update
  - Staycation?
- Appreciation/Recognition Cindy Alejos, chair
  - Next award: January 2023 All Staff Meeting
- Communications/Marketing Heather Olague, chair
  - Communications and Marketing assessment
  - Web site
  - Social Media posts
- Other Committee Service (reports in Teams, any question for the below?)





#### TEXAS A&M UNIVERSITY-SAN ANTONIO

#### Staff Council

- Staff Compensation Advisory Committee Pru Morris
- o SECC Liesl Hons
- o Employment Engagement Taskforce Mary Kay Cooper
- o Parking Committee Rebecca De Leon
- o University Food Services Committee Liesl Hons
- University Resource Commission Joseph Pickering
- COEHD Dean search Joseph Pickering
- o CFO search Heather Olague
- o Faculty Senate meetings Heather Olague
- o Institutional Effectiveness Clarissa Tejeda
- o Parking Ticket Appeals Committee Huda Eltayeb
- o Space Committee Tim Gritten

# New Business

- o Executive Committee updates (Dec. 13 mtg) cancelled
- o Executive Committee special session (Nov. 29)
- o HR Update Martha Gonzalez
- Suggestion Box Items (see supplemental document)
- o Listening Hours (EEO)
- Open Floor Discussion (ideas, issues, concerns)
- Adjourn Meeting

