



TEXAS A&M UNIVERSITY - SAN ANTONIO

Staff Council

Executive Staff Council Meeting Agenda – January 9, 2024 CAB 410A

1. Staff Council Committee Reports
 - a. All Staff Meeting Committee **Liesl Hons**
 - i. Next All Staff Meeting- Thursday, January 11th 12:00pm-1:00pm in Vista Room
 - ii. Lunch starting at 11:30am
 1. There was a change in time. Originally took place at 8:30am – 9:30am.
 2. Chartwells will be providing lunch
 - b. Social & Community Service Committee **Huda Eltayeb**
 - i. Post Door Decorating Contest/Adopt a Family/Wrapping Party update
 1. Post Door Decorating: Sharing a slide of the winners during the All Staff Meeting on Thursday, January 11th.
 - a. Showing the slideshow of all the doors during lunch portion.
 2. Adopt a Family: Helped over 87 families with and over 100 family members.
 3. Wrapping Party: Filled 5 cars with gifts for families
 - c. Appreciation/Recognition Committee **Cindy Alejos**
 - i. Staff Recognition – January Meeting
 - ii. 4 staff members were nominated.
 - iii. Winner will be announced at the All Staff Meeting
 - d. Communications/Marketing Committee **Heather Olague**
 - i. Working with IT to get help on getting some of the suggested items posted
 - ii. All minutes have been updated and will be posted on the website.
2. Suggestion Box Items
 - a. No suggestion box items 😊
3. Updates from Dr. Ochoa
 - i. Listening Tour Done – Analyzing all that was shared.
 - ii. Reflection tour to start soon. There are a few groups who will be a part of this:
 1. Committee of 10 staff members
 2. 2 pioneer groups
 3. Leadership Team



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iii. Facilities:

1. Shuttle services will continue into Spring 2024.
2. Parking Lot behind the Library will be constructed – cost of parking will increase since the state doesn't build or maintain parking lots.
3. The ground breaking for the hospital will take place this year.
4. Student Union Referendum still need to be approved by the board.

iv. Budget:

1. Working on a multi-year budget
2. Working on compensation study and hopes to have something finalized by sometime in February.

4. Adjourn