

Staff Council General Meeting  
UC Bay View, 320  
June 22, 2023  
2:00 - 3:30 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – no minutes to approve
- IV. President’s Report – Alexandra Janney
  - a. Officer Elections:
    - 1. President-Elect/Vice President (one position)
    - 2. Parliamentarian
    - 3. Secretary
    - 4. Treasurer
    - 5. Historian
  - b. University Committee assignments:

Calendar Committee	New Elected Secretary
Campus Wellness Committee	Mary Canales volunteered
Committee on Committees	New elected VP
Environmental Committee	Currently, Nathan Galvan
Expressive Activity Committee	Currently, Angelia Alaniz
Faculty Senate	New elected VP
Historically Underutilized Business Comm	Ricardo Reyes volunteered
Institutional Effectiveness	SC President (Alexandra Janney)
International Education Committee	Currently, Hayford Osei
Strategic Planning Council	SC President (Alexandra Janney)
Student Endowment Scholarship Comm.	Currently, Regina Gonzalez
<b>Student Success Council</b>	<b>Need a representative</b>
Transportation Advisory Committee	Johnathan Cooper volunteered
University Safety Committee	Johnathan Cooper volunteered
  - c. Staff Council Committee Assignments:
    - 1. Nominations and Elections – Vice President chairs + 3 people
    - 2. Communication Committee – Secretary chairs + 3 people
    - 3. Ad Hoc Bylaws Review committee - Parliamentarian chairs + 3 people
    - 4. Benefits & Employee Development – (Chair + 6 people)
    - 5. University Relations – (Chair + 11 people)
- V. Vice-President’s Report – pending elections

**VI.** Treasurer's Report – pending elections

**VII.** Staff Council Committee Reports

University Relations:

June Break in the Day – Kona Ice Cream truck

Date: June 28, 1-3 pm

Location: CI courtyard – reserved, 2 A-frame tents are reserved

Audience: Faculty, staff, and student workers only (no students)

Funding: Kona Ice will charge SC per cone sold (Faculty Senate contributes \$200)

Contact: (361) 658-6244

Still To Do:

- Create a flyer advertising the event for A-frames
- Post to the University calendar
- Provide personnel to welcome

**VIII.** University Committees Reports

**IX.** Liaison Reports (if any)

- Advisor Update – Jaclyn Mahlmann
- HR Update – Dr. Jacquelyn Flowers
- IT Update – Ben Soto

**X.** Old Business

**XI.** New Business

**XII.** For the good of the order

**XIII.** Adjourn