

Staff Council General Meeting  
UC Island 3  
June 27, 2024  
2:00 - 3:30 pm

**Present:** Trennon Cavanagh, Ben Soto, Alexandra Janney, Michael La Torre, Ricardo Reyes, Donna DeLeon, Anna Whetstine, Alexis DeLeon, Alimursal Ibrahimov, Lauran Guerra, Stephaine Long, Diana Avila, Grace Martin, Ashleigh Campbell, Mary Mahan, Christina Loftin, Alex Zavala, Lorena Newsome, Desiree Hofstetter, Sarina Garcia, Martha Simcik, Lorraine Soliz

**Absent:** Claudia Ayala, Christopher Palfreyman

- I. Call to Order: 2:04PM
- II. Approval of Minutes – Anna Whetstine motion to approve, and Alimursal Ibrahimov seconded.
- III. President’s Report – Trennon Cavanagh
  - a. Executive Board Elections:
    - Vice- President/ President- Elect: Stephaine Long
    - Parliamentarian: Michael La Torre
    - Secretary: Anna Whetstine
    - Treasurer: Alimursal Ibrahimov
    - Historian: Mary Mahan
  - b. Committee Assignments
    - Staff Council Committee
      1. Nominations and Elections – **Chair: Stephaine**, Martha, Ashleigh
      2. Communication Committee – **Chair: Anna**, Lauran, Alexis
      3. AdHoc Bylaws Review Committee – **Chair: Michael**, Christina, Sarina, Alexandra
      4. Benefits & Employee Development – **Chair: Lorena, Alex**, Claudia, Mary, Ali
      5. University Relations – **Chair: Desiree, Ben**, Lorena, Grace, Diana, Donna, Lorraine, Rick, Others
    - University Committees
      - a) Calendar Committee – Anna
      - b) Campus Wellness Committee – Ben
      - c) Committee on Committees - Stephaine
      - d) Environmental Committee – Ashleigh
      - e) Expressive Activity Committee - Grace
      - f) Faculty Senate - Stephaine
      - g) Historically Underutilized Business Comm. - Desiree
      - h) Institutional Effectiveness –Temporary/AdHoc (Trennon)
      - i) International Education Committee - Ali
      - j) Strategic Planning Council - Trennon
      - k) Student Endowment Scholarship Comm. – Ali
      - l) Student Success Council - Lorena
      - m) Transportation Advisory Committee – Lauran
      - n) University Safety Committee –Mary

- c. Break in the Day: July 10<sup>th</sup> Break in the Day report given by Ben Soto.
  - Donations Needed, asking for 15-20.
  - HRI giving a talk at the event.
  - TAMU-CC Episode will appear on Discovery network on the 11<sup>th</sup>, event at Brewsters Street to celebrate.
  - Banners with Break in the Day info will be on campus monitors and around campus.
  - Catering menu will be set on 6/28.
    1. We will have multiple food lines.
  - Track Izzy/ See where Izzy is around campus.
- Upcoming dates/ meeting times
  - o Upcoming meetings
    - July 25<sup>th</sup>, 2pm
    - August 22<sup>nd</sup>, 2pm Virtual
    - September 26<sup>th</sup>, 2pm
    - October 24<sup>th</sup>, 2pm
    - November 7<sup>th</sup>, 2pm
    - Tentative Retreat December 11<sup>th</sup>

**IV.** Vice-President's Report – No Report

**V.** Treasurer's Report – No Report

**VI.** Staff Council Committee Reports

- a. Nominations and Elections – **Chair: Stephaine**, Martha, Ashleigh: No Report
- b. Communication Committee – **Chair: Anna**, Lauran, Alexis: No Report
- c. Ad Hoc Bylaws Review Committee – **Chair: Michael** Christina, Sarina, Alexandria: No Report
- d. Benefits & Employee Development – **Chair: Lorena, Alex**, Claudia, Mary, Ali: No Report
- e. University Relations – **Chair: Desiree, Ben**, Lorena, Grace, Diana, Donna, Lorraine, Rick, Others.: Break In the Day update, can be seen under President's report section b.

**VII.** University Committees Reports

- a. Calendar Committee –Anna: No Report
- b. Campus Wellness Committee – Ben: No Report
- c. Committee on Committees - Stephaine: No Report
- d. Environmental Committee – Ashleigh: No Report
- e. Expressive Activity Committee - Grace: Report given by Mary Mahan. Dr. Perez wants to come visit any department willing, to go over 1<sup>st</sup> amendment rights on campus.
- f. Faculty Senate - Stephaine: No Report
- g. Historically Underutilized Business Comm. - Desiree: No Report
- h. Institutional Effectiveness –Temporary/AdHoc (Trennon) : No Report
- i. International Education Committee - Ali: No Report
- j. Strategic Planning Council - Trennon: No Report

- k. Student Endowment Scholarship Comm. – Ali: No Report
- l. Student Success Council - Lorena: No Report
- m. Transportation Advisory Committee – Luran: No Report
- n. University Safety Committee –Mary: No Report

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

- Advisor Update – John LaRue: No Report
- HR Update – Dr. Jacquelyn Flowers: Report given by Dr. Jacquelyn Flowers. Open enrollment for benefits is currently open for staff and faculty.
- IT Update – Ben Soto: Report given by Ben Soto. Upgrades in technology are currently happening across campus.
- Faculty Senate- Dr. Isla Schuchs Carr: No Report
- Past President- Alexandra Janney: No Report

**IX.** Old Business: No Report

**X.** New Business:

- a. Mary Mahan, Employee Development save the date, November 12th-14<sup>th</sup>. Development will be similar to Climb but with added sessions.

**XI.** Adjourn: Lorena Newsome motioned, and Alimursal Ibrahimov seconded.