Staff Council General Meeting

Web-Ex

February 23, 2021

I. Call to Order

II. Approval of Minutes- Julie Shuttlesworth

III. Guest Speaker
   a. Keith Miller, Associate Athletic Director for Compliance
      
      Topic: NCAA Principle of “Institutional Control” and what that means for TAMUCC.

IV. President’s Report- Sharmeen Ahmed
   • Staff Council Introduction to New Employees -Jennifer Escamilla

V. Vice-President’s Report- Brenton Day
   • Out of Office on leave

VI. Treasurer’s Report- Cassie Eyring

VII. Committee Reports-
   • Benefits & Employee Development – JoAnne Salinas (Chair)
   • Bylaws & Constitution- Alexandra Janney (Chair)
     ▪ Voting - Staff Council Bylaw revisions
   • Nominations and Elections –Julie Shuttlesworth (Chair)
     ▪ Communication Committee
   • University Relations - Jennifer Escamilla – (Chair)

VIII. Adhoc Committees
   • Annual Employee Luncheon – Candance Martinez (Chair)
   • Dorothy Yeater Scholarship – Malissa Zamora (Chair)
   • Employee Excellence Awards – Sharmeen Ahmed (Chair)

IX. Liaison Reports
   • Budget Update – Jaclyn Mahlmann, Unavailable for this meeting
   • HR Update – Debra Cortinas
   • IT Update – Ben Soto
   • University Committee Update (If Any)

X. Old Business
   • Mascot

XI. New Business

XII. Breakout Session (If time permits)

XIII. Adjourn