

**Staff Council Meeting Minutes – April 11, 2019**

**Attendance – 11 meetings since June 2018**

2018-2019 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2018
Andersen, Rik	2019	EEO 3	Y	10
Broughton Kendra	2020	EEO 5-7	Y	2
Bustos, Amber	2020	EEO 3	Y	11
DePue, Brooke	2020	EEO 3	Y	7
Eller, Ashley	2020	EEO 4	Y	5
Fisher, Nanna	2020	EEO 3	N	0
Galloway, Carolina	2019	EEO 1	Y	9
Hiner, Mary	2019	EEO 4	Y	6
Johnson, Brandon	2020	EEO 5-7	N	5
Kotara, Rick	2020	SSC	Y	1
Lawson, Amanda	2019	EEO 3	Y	8
Lucero, Leroy	2020	SSC	N	4
Mayo, Jeff	2020	EEO 4	N	8
McKinley, Steven	2019	SSC	Y	7
Pacheco, Brandy	2020	EEO 4	Y	8
Palmer, Barbara	2019	EEO1	N	9
Reagan, Michael	2020	EEO 3	Y	10
Rosales, Misael	2020	SSC	N	0
Seymour, Max	2019	EEO 1	Y	10
Ward, Megan	2018	Ex Officio	Y	7
Wilson, David	2020	EEO 3	Y	10
	2019	EEO 3		

1. **Call to Order** – Max called the meeting to order at 2:05 p.m.
2. **Review/Approval of Minutes from previous meeting**, March 21, 2019
  - a. Mary moved for approval and motion seconded by Amanda minutes approved
3. **Treasurer’s Report (David)**
  - a. Review of report from Mar. 22 – Apr. 11.
  - b. Amanda motioned to approve reports and Rik seconded. Report approved.
4. **Old Business (Max)**
  - a. Update on any vacancies – all seats filled
    - i. Nanna Fisher filled Kristi’s seat, Rick filled Dustin/Christina’s seat and Misael filled Nicole’s seat.
  - b. All Staff Meeting/Luncheon June 5
    - i. Will focus on recognizing and showing appreciation to staff.

- ii. Retirees and degree/award recipients will be recognized.
  - c. Scholarship Proposal Status
    - i. Slow process. Max met with Dr. Wendler and he supports it but there is no guarantee that funds will be available.
    - ii. A meeting with Randy Rikel will be set up.
    - iii. There will be a full report will be given at May meeting and a Fall start is anticipated.
  - d. Door Prizes for Staff Appreciation Luncheon
    - i. Solicit if you can – big items are preferable but smaller ones can be used too.
- 5. **Staff Council Subcommittees**
  - a. Employee of the Month (Megan)
    - i. Berlin McIntosh – History Dept. - reception 4/26 at 10:30 a.m.
    - ii. This is the last EOM for year and Employee of the Year will be elected by 6/5 luncheon
  - b. Scholarship & Tuition Assistance (Rik)
    - i. Scholarships have been reviewed and recipients were sent to Scholarship Services
    - ii. There were 6-8 people and all received something.
  - c. Staff Appreciation (Amanda)
    - i. Snow cone event will be May 1<sup>st</sup> from 1-3 p.m. Same as before.
  - d. Homecoming (Michael)
    - i. Nothing to report
  - e. Staff Development – (Brooke)
    - i. Nothing to report
- 6. **New Business**
  - a. Upcoming Elections
    - i. There is trouble with the reporting within Workday but EEO's have gone out. Finalized next week.
  - b. MyEvide Health Assessment Requirement
    - i. TAMU Faculty Senates and Councils contacted us about joining their resolution to remove the new requirement for completion of the MyEvide Health Assessment in order to receive credit for the wellness premium incentive. They stated that “compelling employees to share confidential health information protected by law under HIPAA with a third party, for-profit vendor, is fundamentally wrong and violates principles of protection of private information of the employees”.
      - ii. There is no opt-in/opt-out option.
      - iii. Amanda motioned to join the other universities in the proposal to oppose mandatory \$30 fee for MyEvide and David seconded. Motion passes with a unanimous vote.
- 7. **Announcements**
  - a. Employee of the Month Reception – April 26, at 10:30, Old Main: Berlin McIntosh
  - b. Others – Student Memorial is set for April 26<sup>th</sup> at 3:00 in the chapel.
- 8. **Adjournment** – 2:30p.m.
  - a. David moved for adjournment and Amanda seconded the motion

Next meeting is scheduled for May 9, 2019 at 2pm in Buff Branding Room 12.

Respectfully submitted by Secretary, Amber Bustos