

## Texas A&M University - Commerce Staff Council

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Mtg. Date 10.11.2016 Training and Development office #156

### Attendees:

- Janet Anderson
- Chad Ballard
- Molly Baur
- Tina Boitnott
- Jeremy Gamez
- Wendy Hooten
- Leslie Horn
- Stephanie Keahey
- Jodi Oelrich
- Kim Scarcelli
- Mandy Shaw
- James Vanbebber

### Agenda:

- Call to Order and Welcome
- Presentation by Tim Mc Murray (Athletic Director)
- Dr. Jones Memorial video presented by Jill Mobley (Advancement)
- Financial Report (Janet): Balance as of 10/11/16 \$11,943.83
- UEC Update (Tina)
- Committee Reports
  - Staff Recognition/Appreciation (Kim): Meeting agenda
    - Staff Recognition Oct. 18<sup>th</sup> logistics
    - EoM- 10/25 @ 3:30p, location TBD
    - Getting EoM presentations back on track with being on 2nd or 3rd week. President's schedule: Kim Scarcelli working with Linda King.
  - Communication (Jeremy)
    - Staff Recognition update
    - Holiday Market update
      - Save the Date campaign - small - has own email and Graphic
      - Promoting as main event - late October - Different Graphic (2 flights of FB boosts included)
  - Governance (James)
    - Amending SC By-Laws to reflect the addition of Parliamentarian
  - Staff Development (Mandy)
    - Prof. Dev. Day survey
    - Committee guidelines
  - Events/Fundraising (Tina)
    - Holiday Market update

- Marketplace live

Meeting called to order 2:05 pm by President Tina Boitnott

- Presentation by Tim Mc Murray (AD)
  - Lion Athletics - Staff Discounts
  - EoM Standard for 24 vouchers/year
    - Judy Easley point person for games for EoM gift basket
  - Benchmarking
  - Family pass/faculty, staff discount - currently \$5
  - A& M –Commerce Athletic fee is only at \$10.99. TAMUCT is lower than ours and the other systems schools are between \$21 & \$32. (self-generated; not up to even system minimum)
  - Bring back a 50% discount proposal
  - Deep discounted zone on East stands \*Fun Zone\* built in baby-sitting, look for Community Partners.
    - L3 or Industrial business
  - Total Ticket All Access Pass
  - Bball, Dec 1st - Conf. Opener 11am and 1p - Possible Time Release
    - SC involvement help w/ boots on ground
    - Halftime competition
    - \$1 admission
  - Jan 21st Field the Field House
    - SC promote
  - 40% Discount on Under Armor apparel
  - Possible Bus Fleet in future
- Dr. Jones Memorial video presented by Jill Mobley (Advancement)
  - Video on Dr. Dan Jones Memorial project was presented.
  - Faculty, staff and retired faculty requested to donate \$20 for the project.
  - Any remaining or additional funding will be set up in a maintenance account for memorial.
- Financial Report: Janet Anderson: Balance as of 10.11.16 is \$11,943.83
- UEC update was presented by Tina Boitnott
- Committee Reports:
  - Staff Recognition/Appreciate
    - Staff Recognition Oct. 18th Logistics: Kim Scarcelli
      - Who needs to be thanked? (i.e. Administration, Sodexo, Pride Shop, General Staff, SSC, Rayburn, Dean Sosa's area (Deepti/Kari/Rob)
      - Logistics: Awards are ready to be picked up on Friday.
      - Presentation for bricks will be done at homecoming events.
      - Jeremy Gamez sent out invitations for University staff that do not have University ID listed as staff on their card.

- Volunteers for setting event up are greatly appreciated.
- EoM will be on Oct. 25<sup>th</sup> at 3:30 location is TBA
  
- Communication Committee: Jeremy Gamez
  - Employee list serve will be utilized.
  - Staff invitations have been sent to their TAMUC email accounts.
  - Flyers have been placed in buildings; advertising was complimentary of Pride Shop and Tim.
  - Facebook page has been created and boost has been purchased. An Event was also placed on Facebook page.
  - Website has been updated, and events placed on University calendar.
  
- Governance: James Vanbebber
  - James Vanbebber will update the Staff Council By Laws and Constitution to reflect addition of a Parliamentary on Staff Council.

Other remaining agenda items did not get covered, and will carry forward to next meeting.

Meeting adjourned at 3:52pm by President Tina Boitnott