

Staff Council Attendance July 13, 2023

Alvarez, Kelly	X
Beck, Jeff	X
Cortez, Brittany	X
Davisson, Susie	Excused
Donihoo, Eric	
Gonzalez, Sarai	X
Hall, Natarsha	X
Hamilton, Brent	X
Hamilton-Meserole, Candace	X
Harris, Jennifer	
Hawkins, Eric	X
Herrera, George	X
Hoh, Peter	Excused
Kelley, Courtney	X
Knight, Scott	
Kollman, Diana	X
Lankford, Miranda	X
Long, Sydney	X
Mangrum, Jennifer	X
McGee, Ashley	X
Mersiovsky, Andrea	X
Minot, Pamela	X
Mokake, Tom	X
Mook, Christine	X
Murray, LaTricia	X
Northup, Genevieve	X
Phoenix, Christy	X
Robinson, Jessica	
Saenz, Abel	X
Schulze, Alicia	X
Stine, Jill	
Vosloo, Bridget	X
Walker, Jeremy	X
Williams, Vernita	X

Staff Council Meeting

June 13, 2023

Call to Order

President Gen Northup called the meeting to order at 2:32 p.m.

Welcome Activity

All Staff Council members participated in the welcome activity.

Approval of Minutes

Andrea Mersiovsky motioned to approve the June minutes; Alicia Schulze seconded at 2:34 p.m.

President's Report and Updates

Staff Council Elections: Jacqueline Grayczyk is our election coordinator this year; you should have seen the initial email go out. If you are due to roll off, you may serve again if you have not served for six years. You need to self-nominate or be nominated. Also, consider encouraging colleagues to join.

Andrea Mersiovsky encouraged individuals to self-nominate to continue tenure, particularly since we will have a new President and Vice President.

You've Made a Difference

The coin is being passed on to Bridget Vosloo. "Bridget has shown to be a helping hand always. She is willing to jump in to assist others with any tasks necessary. She has a team player spirit and shows kindness every time we see her. She is a beaming light and makes a difference to those that know her.

We may want to consider a Door Dash gift card for Josh. We will also get a card. I will email you how you can send funds if you would like. You are not required to participate, and any amount is welcome; nothing is too small.

Executive Committee Officers' Updates

- Treasurer – Candace Hamilton-Meserole: Our current balance is \$1,965.61. Please submit any mileage if you have not, as well as any receipts for anything else that needs to be submitted to ensure we have funds.
- Recorder – Pam Minot: Please check attendance and continue saying your name on Zoom.

Service Committee Chairs' Updates

- Recognition of Service and Excellence (R.O.S.E.) Awards – Candace Hamilton-Meserole: R.O.S.E was fantastic, and went off without a hitch. Thank you to everyone who helped with the event. The winners will be announced at All College Day.

- Student Employee of the Year (SEOTY) Awards – Alicia Schulze: The shared drive has been updated for next year so that the next chair will be ready. All emails, the SOP, and processes are stored for easy access.
- Foundation Support– Tricia Murray: We are up \$12,000 in donations so far for All College Day Silent Auction; we have filled two rooms at CHEC. We are still seeking solicitations for donations. Aug. 4 is the day that we will be setting up the CHEC Board Room. We would like for as many people as possible to come help. This will be the same day as our last meeting if you can come early to help. Please send Andrea your T-shirt size by the end of the day tomorrow.

There was a discussion about creating a LinkedIn post to promote the Silent Auction.

- Meals on Wheels (MOW) – Courtney Kelley: No new updates, the I Drive has been updated.
- Random Acts of Core Values Committee – Pam Minot: We are working to get caught up. The Makerspace in Plano will be closed, so we will be moving the project to the Makerspace in Frisco. We will be shifting to using coins next year to recognize recipients.
- Campus Ambassadors – Bridget Vosloo: We have done 15 tours so far. We need more ambassadors for the fall, particularly at the Technical Campus and the McKinney Campus. Please make sure that you send the surveys out after hosting a tour.

Research Committee Chairs' Updates

- Full-Time Staff Retention – Jennifer Mangrum: The childcare proposal is almost complete. We are waiting to present our presentation on mental health.
- Professional Development – Natarsha Hall: We are still working on our proposal; we have a meeting next week.
- District Wide Communications – Trisha Murray: We are working on the July newsletter and updating our meeting minutes.

Ad Hoc Committee Chairs' Updates

- Bilingual Stipend – Pam Minot: Our next step is to schedule a meeting with Nate Walker.
- Blue Santa-Not Present
- Staff Memorial – Brittany Cortez: We are currently waiting on leadership approval.
- Staff Emeritus – Brent Hamilton: Brent presented the final proposal, advocating for establishing a Staff Emeritus program.

Suggestions were made to extend the process beyond just a year post-retirement. We need to mirror what the time limit is for faculty.

Candace Hamilton-Meserole motioned to take to leadership, with the caveat that we will mirror the timeline for faculty emeritus Brittany Cortez seconded.

The motion carries:

Yea: 19

Nay: 2

New Business & Announcements:

Bridget Vosloo: New student recruiting and admissions for Fall 2024 and forward will occur through Workday. Registration for that term will also happen in Workday. Updates can be found on CougarWeb.

Candace Hamilton-Meserole: Applications for Fall 2024 will feed into Workday and not into Banner.

Alicia Schulze: Pam, Brittany, and I are presenting in Austin next week at a conference hosted through the Texas College and Career Ready School Models Organization.

Brent Hamilton: We are hosting Texas Health Resources on July 29 at the Farmersville Campus. They have a grant to identify and do outreach to tackle some of the healthcare problems on the northeastern side of Collin County. There will be free wellness exams, mammograms, and Carter Blood care will also be on site. We are 20 minutes from any major hospital.

Christine Mook: The library will be implementing a new management service, so the way you search your library materials will change. We have sent out emails with additional information.

Gen Northup: Thank you for being here today and having your cameras on. Remember that our next meeting will be at CHEC. Make sure that you wear comfortable clothes and shoes that day.

“Find a group of people who challenge and inspire you, spend a lot of time with them, and it will change your life.” Amy Poehler

This is what the last two years with all of you on the Staff Council team have been.

Adjourn: Miranda Lankford motioned to adjourn; Alicia Schulze seconded at 3:43 p.m.