



SYSTEM STAFF COUNCIL

Staff Council Minutes

Meeting Date: September 16, 2022

Start/End Time: 10:00am / 11:45am

Location: MCB 124 & WebEx

Attendance: Keith Benton, Debbie Bugenhagen, Dominic Dertatevasion, Cathy Edwards, Dayla Hall, Lori Hayes, Jennifer Marinari, Kate Pharr, Megan Smidt

Other guests in attendance: No other guests in attendance

Approval of Previous Meeting Minutes:

Approval of the Meeting Agenda:

Review Bylaws:

General Business:

- **Custodian Appreciation Breakfast**
 - Gifts paid for by the council; no collection for this day;
 - We will ask Josie if we can take over the Christmas collection for the custodians and it be evenly split between all of them; Council members would be in charge of collecting money.
 - Gift ideas: something for their office; personalized key chains, flowers; Chris to check on rules on gift cards
 - We decided on flowers. Jennifer to reach out to Sams to arrange. Jennifer will have Megan order keychains.
 - Breakfast – Cathy will reach out to taco places and get pricing for at least 200 tacos; Cathy will order and pick up; Lori will order pastries, OJ and coffee from Blue Baker.
- **Future Meetings (name)**
 - Monthly meeting – October 5, 2022 1:30-2:30

Action Items

- Lori and Megan to discuss money collection with Josie
- Jennifer check on and order flowers from Sams
- Jennifer/Megan order keychains.
- Cathy order and pick up breakfast tacos.
- Lori order and arrange pickup/delivery of Blue Baker.

Closing Comments and Adjournment.

The purpose of the System Offices Staff Council is to provide System Offices employees with a forum for raising, discussing, and making recommendations on current policy and procedures to enable them to better serve System Offices, The Texas A&M University System, and the State of Texas. The Staff Council is committed to assessing, prioritizing, and communicating staff needs, and to responding to those needs through the implementation of developmental programs and job-enhancing initiatives.



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