

THE TEXAS A&M UNIVERSITY SYSTEM

Staff Council Meeting Minutes

Meeting Date: January 16, 2025 Start / End Time: 3:00 pm / 5:00 pm Location: MCB Building, Rm 124

Attendance:

	Shelby Aaron	~	Tonia Haikal	~	Matt Pierce	~	Mandy Vance
~	Isabel Campos	~	Michael Kellett	~	Sean Ray	\	Carla Vogel
~	Leigh Cherry		Stephanie King		Shyamala Rajagopalan		
	Meredith Fox		Lynette Loche	~	Angela Rothstein		
~	Matthew Hanel	~	Pamela Luckenbill		Ashley Scott		

Guests in Attendance: No other guests in attendance

Called to order at: 3:05 pm by Pamela Luckenbill.

Treasurer's Report and Review of Proposed Budget:

Mandy approved report and Isabel seconded.

Secretary:

Meeting Minutes from December and January will be approved at the next meeting

Scholarship Committee:

Isabel/Lynette will have a draft SOP and Application for review/approval at the February meeting

Event Review - Lesson Learned:

Custodial Holiday Collection – discussed send cards around sooner to have all building personnel sign

Ginderbread House and Ugly Sweater – discussed feedback from participants Apparel Sales – discussed to begin sale earlier, maybe July/August (will discuss spring apparel sale next month meeting)

Apparel Sales:

Sean will work with Tonia to get the labels printed for sorting Sorting will be done the morning of 12/18, Please come help if you are available!

Profit Shares:

National Popcorn Day – MCB atrium – postponed until possible February

Chili Cook-off

Thursday 02/13/2025 at 2:00 - 3:00 pm

Award Categories:

Best Theme/Best In Show

Beans Champion

No-Beans Champion

Michael will create save the date.

Tonia will create certificates.

Angela will come up with awards.

Employee Appreciation Award:

Decided on the golf umbrella

Annual Picnic:

Date/Time: April 8th 6:00 – 9:00 pm

Location: TBD

Sean will reach out to the DJ, Aggie Wrangles, and Little Wranglers on their

availability

Matt will reach out to the Charity the Clown

Angela will reach out to the Yell Leaders

Michael with reach out to the AX Throwing Group and book MarComm

Photography

Bubble Machine/Popcorn Machine (already have)

Bounce House – rolls over from last year

Leigh – volunteer to reach out the ROTC/MSC Hospitatlity

Adjournment

• Sean made a motion to adjourn the meeting. Michael seconded the motion. The meeting ended at 4:58 pm.

Next Meeting:

Thursday, February 13, 2024 3:00 – 5:00 PM MCB, Room 124