



Staff Council

THE TEXAS A&M UNIVERSITY SYSTEM

Staff Council Meeting Minutes

Meeting Date: February 13, 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: 3:06 pm by Pamela Luckenbill.

Agenda was approved by Mathew Hanel.

December minutes were approved by Michael with no changes needed.

January minutes were approved by Michael/Leigh with no changes needed.

Treasurer's Report and Review of Proposed Budget was completed:

Secretary:

Meeting Minutes from February will be approved at the next meeting

Scholarship Committee:

Isabel proposed to revise Staff Form by removing the middle section regarding the time attendance. Also to allow 15 business days for application. The will work on Final Doc through the Chancellor Office.

Event Review – Lesson Learned:

Ginnderbread House and Ugly Sweater – discussed feedback from participants
Apparel Sales – discussed to begin sale earlier, maybe July/August also ensuring knowledge of the required sales tax for next sale.
Annual Meeting – good feedback regarding location.
Michael suggested creating a possible video commercial for advertising the next annual meeting to run on the building tv's prior to meeting.
Also, discussion of possible employee prizes under chair or door prizes.

Profit Shares:

Vacana Fundraiser will be January 27th through February 12th (extended to 02/13)
Micheal suggested shooting a possible photo/video promo clip to use for advertisements as an incentive to continue to participate.

Chili Cook-off

Monday, March 3, 2025 at 3:00 – 5:00 pm

Award Categories:

Best Theme/Best In Show

Beans Champion

No-Beans Champion

Employee Appreciation Award:

Decided on the golf umbrella, discussed requesting sample items to make a final decision.

Annual Picnic:

Date/Time: April 8th 6:00 – 9:00 pm

Location: TBD, discussed price and availability of venues:

Aggie Park

Veterans Park

City Park (unavailable April 8th, checking to see if available any that week)

Legends

Top Golf

Matt Pierce volunteered to ensure a cooler is filled for employees

Also discussed for all Staff Council members to begin contacting vendors for item for the silent auction. Possible items obtained from the Chancellors closet to be used as awards/silent auction items.

Hopes Closet – Through Bryan ISD was brought up as a community involvement. They provide interview attire for students/young adults/adults attending job searches. (will circle back after annual picnic)

Adjournment

- Matt Pierce made a motion to adjourn the meeting. Isabell/Sean seconded the motion. The meeting ended at 5:00 pm.

Next Meeting:

Thursday, March 6, 2024

3:00 – 5:00 PM

MCB, Room 124