



Staff Council

## THE TEXAS A&M UNIVERSITY SYSTEM

### Staff Council Meeting Minutes

Meeting Date: April 10, 2024  
Start / End Time: 3:00 pm / 5:00 pm  
Location: MCB Building, Rm 124

#### Attendance:

	<del>Shelby Aaron</del>		Tonia Kaikal	✓	Matt Pierce	✓	Mandy Vance
✓	Isabel Campos	✓	Michael Kellett	✓	Sean Ray	✓	Carla Vogel
✓	Leigh Cherry	✓	Stephanie King	✓	Shyamala Rajagopalan	✓	Miriam Brown
	<del>Meredith Fox</del>	✓	Lynette Loche		<del>Angela Rothstein</del>		
✓	Matthew Hanel	✓	Pamela Luckenbill		<del>Ashley Scott</del>		

**Guests in Attendance:** No other guests in attendance

**Called to order at:** 3:04 pm by Pamela Luckenbill.

Agenda was approved by Michael Kellett and Miriam Brown seconded.  
Budget report was approved by Michael Kellett.

#### Secretary:

March Meeting Minutes were approved by Michael Kellett and seconded by Miriam Brown.

#### Scholarship Committee:

Received 10 applications for scholarship - \$750.00 each  
Received 3 Brass Ring applications - \$1,000.00 each

#### Employee of Quarter Committee

Stephanie will be sending out in May requesting nominations for the next quarter EOQ.

#### Event Sheets still needing updates:

Ginderbread House and Ugly Sweater  
Apparel Sales  
Chili Cookoff

#### Employee Appreciation Award:

Employees appreciation gifts seem to be well received. Pam will be sending out a survey requesting feedback and suggestions for employee appreciation gift for next year.

#### **Annual Picnic:**

- Venue – received good feedback
- Parking – filled up but did not hear any complaints
- Catering – food was good, need to have water available prior to serving food
- DJ – request more speakers next year to include silent auction area, food area and registration area. Have the DJ state silent auction reminders 10 minutes, 5 minutes, and 2 minutes prior to bid cut off.
- Silent Auction – add information/more signage regarding taxes.
- Door Prizes – no comments
- Volunteers – good feedback – send out information to YPA (young professional aggies)
- Arts/Crafts – good turnout, ensure that we contact 5 below next year
- Entertainment – suggest that Yell Leaders conduct yell practice before/after meal (not during meal) or outside with kids. Make sure to contact Tatiana (physics) next year. (HUGE HIT)
- Other items noted – need more popcorn supplies.

\*\*Don't put the bubble machine beside the popcorn machine.

#### **Profit Shares Update – Michael/Leigh**

Rellis Food Trucks not going great. Not a good location for Vendors.

Vacana Fundraiser – check has not been received yet. Leigh will check on that.

Discussed Kendra Scott and Crust Pizza profit shares. (check on maybe Gringo's also)

#### **Apparel Sales – Sean**

Decided against a spring sale.

#### **Staff Council Applications**

June – open for applications for new members

Staff Council Outing (previously Bombers Game)

Time – Mid June?

Venue – possible Top Golf (half price)

Grand Station

Bombers Game

#### **Adjournment**

- Michael made a motion to adjourn the meeting. Miriam seconded the motion. The meeting ended at 4:37 pm.

#### **Next Meeting:**

Thursday, May 8, 2025

3:00 – 5:00 PM

MCB, Room 124

