

General Meeting Agenda

Wednesday, February 19, 2025 10:00 am – 11:00 am

<u>Staff Council</u> <u>Executive Board</u> :	Adrian Bermudez, Staff Council President & <u>Jr Sears</u> , Staff Council President-Elect & <u>Katalina J. Castillo</u> , Staff Council Secretary & <u>Shiya Rawls</u> , Staff Council Treasurer & <u>Nick Martinez</u> , Staff Council Communication Officer
Special Guests:	<u>Timothy Rychlec</u> , Assistant Vice President, Facilities Management ◆ <u>Erica Morales</u> , Director, Benefits and Compensation ◆ <u>Sandra Jacobson</u> , Associate Director, Annual Giving
Location:	Zoom Webinar

1 Call to Order

10:00 am

Presenter: Adrian Bermudez, Staff Council President

2 Meeting Agenda Review

Presenter: Adrian Bermudez, Staff Council President

4 Approval of <u>December Meeting Minutes</u>

Presenter: Adrian Bermudez, Staff Council President

5 New Employee Announcement

Presenter: Shiya Rawls, Staff Council Treasurer

Edge Grant Presentation

Presenter: Katalina Castillo, Staff Council Secretary

7 January Kudo

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Presenter: Katalina Castillo, Staff Council Secretary

8 Share the Good News

Presenter: Adrian Bermudez, Staff Council President

This agenda is subject to change at the discretion of the Staff Council Executive Board.

- Weeks of Welcome 2025
- American Heart Month
- Honoring Black History Month

9 Guest Panelists

Presenter: Timothy Rychlec, Assistant Vice President, Facilities Management

- Updates from Facilities Management

Presenter: Erica Morales, Director, Benefits and Compensation

- Get Fit Challenge
- Buena Vida Wellness App
- New application platform for Fitness Release Time and Wellness Leave
- Wellness Assessment Partnership BCBS
- Retiree Perks

Presenter: Sandra Jacobson, Associate Director, Annual Giving

- #ILoveUHD Initiative

10 Staff Council Business

Presenter: Adrian Bermudez, Staff Council President

- Staff Council Old Business
 - Dining Services Focus Groups/Survey
 - o Upcoming Bylaw Review
 - o Staff Climate Survey 2025
 - o Performance Evaluations 2024
 - o Shared Governance Townhall Recap
- Staff Council New Business
 - o Update on AWA Policy & Remote Work
 - New Comments/Suggestions Received
- Staff Engagement Opportunities
- REMINDER: Gator Blue Fridays UHD garments (shirts, hats, etc.)

11 <u>Staff Engagement Opportunities</u>

Presenter: Adrian Bermudez, Staff Council President

- Ongoing: <u>Get Fit Challenge</u>
- February 19: <u>Mammogram Bus on Campus</u>; 9:00 am 3:30 pm by appointment only
- February 25: <u>Leveraging Your Emotions to Fuel Drive and Purpose</u>;
 3:45 5:15 pm (Center for Community Engagement and Service Learning)
- February 26: <u>UHD Day at the Capitol</u>; 8 am 5 pm

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- February 27 March 8: <u>Dominique Morisseau's "Pipeline"</u>, O'Kane Theatre
- February 28: Go Texan Day (Rodeo Season is here!)
- March 17: <u>Performance Evaluations to Begin</u>
- March 19: <u>Next Staff Council General Meeting</u>
- March 22: <u>Open House</u>; 10 am 2 pm

12 Closing Comments

Presenter: Adrian Bermudez, Staff Council President

- <u>uhdstaffcouncil@uhd.edu</u>
- Past meeting agendas and minutes
- Register to attend the monthly general meetings
- <u>Comments/Suggestions</u>
- Submit events to be recognized and promoted
- <u>Share Your Good News</u>

13 Meeting Adjourn

11:00 am

Presenter: Adrian Bermudez, Staff Council President

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