

# **Staff Council – General Meeting Minutes**

Wednesday, May 15, 2024 10:00 a.m. – 11:00 a.m.

Staff Council Executive Board:	JR. Sears, Staff Council President   Adrian Bermudez, Staff Council President-Elect   Tesha Koltys, Staff Council Secretary   Gladis Moya, Staff Council Treasurer   Tasia Parker, Staff Council Communication Officer
Special Guest:	Naomi Berger-Perez, Director of Student Counseling Services      Erica Morales, Director of HR Benefits & Compensation      Carole Clerie, Vice President of Human Resources
Location:	Zoom Webinar

#### 1 Call to Order

Presenter: JR. Sears, Staff Council President

#### 2 Approval of March Meeting Minutes

Presenter: JR. Sears, Staff Council President Recording time: 3:06

- Adrian Bermudez, Staff Council President-Elect: Accept
- Tasia Paker, Staff Council Communication Officer: 2<sup>nd</sup> the approval

#### 3 Meeting Agenda review

Presenter: JR Sears, Staff Council President Recording time: 3:27/slide: 3

#### 4 New Employee Announcement

Presenter: Adrian Bermudez, Staff Council President-Elect Recording time: 4:45/slides: 4-5

Welcome all new gators

### 5 Edge Grant Winner(s)

Presenter: Adrian Bermudez, Staff Council President-Elect

10:04 a.m.

10:03 a.m.

10:06 a.m.

10:00 a.m.

10:03 a.m.

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



Recording time: 6:30/slide 6

- Cynthia Vargas, Director of Emergency Management
- Joedicy Simms, Mail Servers Specialist III

### 6 April Kudos Recognition

Presenter: JR. Sears, Staff Council President Recording time: 7:30/slides: 7 – 9

Congratulations gators

### 7 Guest Speakers & Various Topics

Presenter: **Naomi Berger-Perez, Director of Student Counseling Services** Recording time: 9:09/slides 10 -11

- How UHD staff can help students.
- Emotionally Supporting Students
- How to approach and assist a student in distress

#### Presenter: **Erica Morales, Director of HR Benefits & Compensation** Recording time: 22:00/slide 12

- EAP (Employee Assistance Program) Deer Oaks EAP services with a wide variety of counseling services for UHD Staff and dependents.
- How to get started
- Assistance with Mental Health services with Deer Oaks Services
- Calling 888-993-7650 (Deer Oaks EAP) provides quicker services

## Presenter: Carol Clerie, Vice President of Human Resources

Recording time: 28:36/slide 13

- Introduction of the new Vice President of Human Resources
- Reminding UHD Staff of the importance of utilizing the resources available in Human Resources
- Q&A with VP Carol Clerie

## 8 Staff Council Business: Things to share

Presenter: JR. Sears, Staff Council President Recording time: 46:33/ slide 18

- Calling for all Staff Council Candidate nominations for FY 24-25 (nominations May 6<sup>th</sup>- 20<sup>th</sup>).
- Ombuds Update: Applications received; interview coming soon.
- Policy Task Force PS.01. A.01: Thank you for your suggestions and comments.
- Gator Blue Fridays
- UHD 50-Year Celebration Volunteer Request (QR code: Slide 17)
- Calling all Alumni <u>https://forms.office.com/r/UVxkzyy85N</u>

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10:07 a.m.

10:09 a.m.



- Calling all Publications
- Staff Council Suggestion Suggestions & Questions Responses

#### 9 Upcoming Events & Announcements

10:51 a.m.

Presenter: JR. Sears, Staff Council President Recording time: 51:06/slide: 19

- May 17<sup>th</sup> Gator Crawl {11:30 a.m. 12:15 OMB: South Deck at 11:20 a.m.}
- May 21<sup>st</sup> President Lecture Series "WWII & Japanese Internment with Award-Winning TV Journalist David Ono {11:30 a.m. – 1:00 pm Academic Building A300 Special Event Center} (slide 20)
- May 22<sup>nd</sup> VP for Administration & Finance Hosting a Town Hall {10:00 a.m. – 11:00 a.m. Academic Building A436} (slide 21)
- May 27<sup>th</sup> Memorial Day {UHD Closed}
- May 29<sup>th</sup> Houston Dynamo's FC vs Colorado Rapids (Shell Energy Stadium at 7:30 p.m.) (slide 22)
- May 31<sup>st</sup> Gator Crawl {11:30 a.m. 12:15 OMB: South Deck at 11:20 a.m.}
- June 12<sup>th</sup> Next Staff Council General Meeting

### 10 Closing Comments

Presenter: JR. Sears, Staff Council President Recording time: 56:27

11 Meeting Adjourn

10:58 a.m.

10:56 a.m.

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