

Regular Meeting Agenda

Thursday, January 27, 2022 | 8:30-10:30 A.M. | Virtual Meeting - Zoom

- 8:30 a.m. Meeting Called to Order (please type your name in the chat for attendance purposes)
Members Present: Brandy Barksdale, Amy Fritz, Wanda Guntz, Amanda Perez, John Shaffer, Brandy Garcia, Jaime Fernandez, Cynthia Orth, Demetrius Johnson, Diana Loma, Estefania Casper, Sara Tate, Anna Boyer-Chadwick, Tamala Boyd, Damaris Ibarra, Olinda Ongay, Sylvia Mansour, Melissa Blanton, Danielle Williams, Edward Garza, Crystal Martinez, Destiny Jones, Claris DeLaFuente, Kat Carrillo, Terri Reynolds, Ty Middleton, Yasmin Codina, Jessica Dawson, Matt Keneson, Jerry Smith, Dominick Morales, Norma Gomez, Diana Almaraz, Jake Erney, Sapna Naik, Xavier Santos
Members Absent: (*Excused*) Nnennaya Ikwuagwu, Jade Martinez
Members Absent: (*Unexcused*) Robert Ripley
- 8:35 a.m. General Announcements & Old Business
- Vote on meeting minutes (November & December)
 - November Minutes Voting Approved
 - December Minutes Voting Approved
 - March presenter update
 - President Eighmy as guest speaker;
 - Hoping to move forward with hybrid meeting in March and moving forward for rest of year via NPB 1.412
 - University Excellence Awards
 - Christal Cooper will come to present to staff in February. Also help get the word out for nominations, sending to your personal list serv.
- 8:40 a.m. University Service Updates (5 min each)
- Faculty Senate Liaison - **Sylvia Mansour**
 - Southwest School of Art – Acquired by UTSA to have a bigger downtown presence.
 - JPL Library 3rd floor under construction.
 - Operational Review Committee - **Brandy Barksdale**
 - Strategic Investment Fund Advisory committee meetings will start in Feb.
 - University Excellence Awards Steering Committee – **Amy Fritz, Brandy Barksdale, Matt Keneson**
 - Christal Cooper to present in February
 - Enriching Campus Wellbeing Steering Committee– **Jade Martinez**
 - Staff Senate Wellness committee was a winning recipient of the mini grant
 - Other University updates
 - The admissions counselor for UTSA School of Arts is Lauri Garcia Jones
 - No Out of State Work Modality updates

- 9:00 a.m. Committee Updates
- Communications
 - No Updates
 - Community Outreach & Events
 - Haven't met, but will be working on notification for auction item donations to help raise money for Staff Scholarships
 - NOTE FROM PRESIDENT: Please be sure to plan in advance and share information via chat so that Senators can plan to attend the events.
 - Elections
 - Elections process will begin in May
 - Looking at the additional school builds (SSA) to see what that might look like for Senate.
 - Also looking into meet & greets, and will layout everything to provide to Senate.
 - Yvonne DeLeon has left UTSA; Marlys McKinney has left UTSA
 - Finance
 - Purchase request form live on TEAMS channel
 - Staff Senate Shirts – Still waiting on final purchases for the year before we move forward with shirts.
 - Health & Wellness
 - Waiting on the notification to return to campus before moving forward with any plans.
 - Brandy needs communication timeline for the event by next meeting so that we can move forward with notifying campus.
 - QIC
 - Form: <https://utsacloud.sharepoint.com/:w:/r/sites/TEAM-UTSAStaffCouncil/Shared%20Documents/QIC%20Committee/2021-2022%20Information/New%20QIC%20form%20and%20process.docx?d=w096a027d633e4a87b3ea261d98a13c5c&csf=1&web=1&e=xMGxA7>
 - Voting on form and moving forward with processing document was approved.
 - Staff Appreciation & Scholarships
 - October TEAM Winner: Roadrunner Days Team – Presentation on 2/10 at 9:00 am
 - November INDV Winner: Stephen Skinner, Sr. Director Development – Presentation Pending
 - December INDV Winner: Alegra Lozano, Sr. Honors College Academic Advisor – Presentation on 2/7 at 1:30 pm
 - January INDV Winner: Frances Whitaker, Payroll Director – Presentation on 2/1 at 4:00 pm
- 9:30 a.m. Open Discussion
- 10:00 a.m. Sub-committee Breakouts *(if needed)*
- 10:30 a.m. Adjourn
- Next General Meeting: February 24th at 8:30 AM