Staff Advisory Council Minutes
November 29, 2018

Members Present: Angela Welch, Melissa Kuhlmann, Kristy Anderson, Kara Bond, Jane Rankin, Andrea Woods, Mary Ronsonet, Jesus Paloma for Amy Hinnant

Chair Report:
  a. Minutes: October minutes approved, Jane motioned, Kara seconded all were in favor
  b. Ex-Officio: Verbiage for bylaws approved and added.
      Suprena Bennett will now attend SAC meetings as the ex-officio
  
  c. Dean/Staff lunch: Kara Bond attended, no report
  d. Dean/Chair meeting: Core Image Groups have an online store for CEHD specific products. Departments can add products. Currently the Deans office and TLAC have store.
      Professional development training may be accessed via Lynda.tamu.edu – Mary will be adding to the Professional Development page.

Treasurer Report:
  a. Only expenditures were for the “Hour of Happy” November 12th.

Representative Reports:
  a. Deans office – Dr. John Singer has been named the Associate Dean for Diversity and Inclusion. Office moves: Ashley Green and Heather Gillen are moving to 514 Harrington.
  b. EAHR – Conference with TASA/ALI – two people are moving in their department
  c. EPSY – Two faculty searches currently underway.
  d. HLKN – no report
  e. TLAC – Texas Women’s Conference – 4 staff attended. Career Fair had 450 participants. Next career fair is April 8th. It will be at the Brazos Center, we have International attendees as well as national. Construction expected to begin for advisors.
  f. Advising – Registration is ongoing.
  g. Research – Post-Award has moved to Harrington. Windy Turners last day is January 3rd. They are reclassifying her title to Research Development Officer. Jesus is taking on most of the duties with Gabe helping out.
  h. USC – not report

Committee Reports
  a. Outreach – Socks for Seniors – for nursing home patients, November/December. Radio Mash 8-10pm Post Oak Mall November 29th.
  b. Social – November 12th Hour of Happy – went well, was well attended, pictures posted on Facebook.
  c. Communications – no report
  d. Professional Development – November 14th Brown Bag – Peak Performance, growth, mindset, creating goals. Sent out survey. Asking Nancy if her powerpoint can be posted. Was especially helpful that alignment with A&M was used and what tools to use for evaluations. Question was raised if the presentation Nancy gave could be geared toward supervisors before evaluations. Check with Carol to see if duplication of effort.
  e. Conference – Angela, Kristy, Nancy and Suprena meeting to discuss speakers.

Next Meeting – February 28th, 9-11am, 211 Heaton