

### **MINUTES OF THE STAFF COUNCIL MEETING**

January 10, 2023 at 10:30am, Sid Richardson 340

**Members Present:** Barker, Amos; Branson, Jenny; Chavez, Cynthia; Derry, Chelsea; Diaz-Espinoza, Crystal; English, Lexi; Estepp, Michael; Gardell, Reese; Gibson, Brett; Hendrickson, Tosha; Holland, Amanda; Hoke, Lori; Honza, Sherri; Huntington, Andy; Jamshidi, Ida; King, Hannah; McCulloch, Carol; Morgan, Janna; Muhl, Lauren; Ramirez, Daniel; Ray, Denise; Rogers, Keegan; Shoemake, Rick; Telep, Andrew; Whiting, Luke

#### Bible verse -

"But the fruit of the Spirit is love, joy, peace, patience, kindness, goodness, faithfulness, gentleness, and self-control. Against such things there is no law." Galatians 5:22-23

Welcome Crystal Diaz-Espinoza

Meeting was called to order at 10:34am.

#### **Prayer Requests & Invocation**

Denise Ray

### **Guest Speakers**

Jill Hatcher, Assistant Director of Baylor Collaborative on Hunger and Poverty (BCHP) Shared extensive information and statistics about BCHP's work to respond to hunger with the audacious goal of ending hunger, which is more complicated than someone just needing to get a job. A new pilot program to bring a version of Meals to You program (a program bring boxes of food to children in rural areas when school is not in session) to campus is in the works.

#### Dr. Kristina Campos-Davis, Chief of Staff to the Provost

Informative presentation regarding the goal of the Strategic Enrollment Management (SEM) Plan 2027, which was created to address the issue of handling the large number of students interested in attending Baylor. The SEM plan maintains Baylor's non-negotiables of having a Christian mission, small class sizes for the 14,500 undergraduate population, and offering scholarships, with additional recruitment and retention goal strategies and tactics in place to help measure each goal by 2027.

#### Old Business

Crystal Diaz-Espinoza

- December Minutes
  - Motion to adopt the minutes was made by Chelsea Derry and seconded by Jenny Branson; motion carried.
- For the sake of time, a call for time sensitive committee reports was made. Hearing none, Chair asked for all committee reports to be emailed. Additionally, any issues with benefits



should also be emailed to Chair, so a list can be compiled and shared with HR during the next HR meeting.

# Announcements/Reminder

# **January Birthdays**

A motion to adjourn was made by Daniel Ramirez and seconded by Luke Whiting; motion carried. Meeting adjourned at 12:05pm.