



Baylor University

STAFF COUNCIL

Meeting Agenda

October 17, 2023, 10:00am, Foster 143/144

Luke Whiting moves to open Staff Council 10:05am, Rick Shoemake seconds

Welcome

Kimberly Black

Spiritual Formation

Brett Gibson

Old Business

- September Minutes Chelsea Derry
 - Move to accept the September Minutes Lexi English, Luke Whiting
Seconds
- Staff Appreciation Night Feedback Kimberly Black
 - Good organization, great event
 - More trashcans
 - Vehicle management from vendors to not impede the event
 - Clear out portapotties before the event
- HR Updates Kimberly Black
 - Benefits & Open Enrollment
- Working Group Updates Lauren Muhl
- SPG Listening Session Attendance Kimberly Black
 - Go when invited
- Staff Forum Feedback Kimberly Black
 - Should have had seating, liked the tables around the edges
 - Less divisive language in
 - Needs trash cans

New Business

- HR Updates Lauren Muhl
 - CARA
 - Disclosure of any \$5,000 benefit to the University
 - Some grant management
 - Budget

Next Staff Council Meeting:

Tuesday, November 28, 2023



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- HR Has asked what do we need our budget to be.
- Committees to get a dream budget to Lauren and Kim by Thanksgiving
- Faculty Senate Updates Lauren Muhl
 - Libraries are doing an inventory and audit to provide more student spaces
 - Priorities:
 - Clinical Faculty Workload
 - Travel budgets
 - Title IX and Department of Education, sexual orientation and personal identity is covered as protected populations. They are not currently listed explicitly in the Baylor policy.
 - Reviewing student cost in regards to class materials
 - Reviewing finals schedules with Saturday tests, limited staffing, lack of access, some AC doesn't work
- Priority Outcomes Kimberly Black
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- Committee Work Committee Chairs
- Committee Reports Committee Chairs

October Birthdays

Adjourn- Rick Shoemake moves to adjourn, Daniel Ramirez seconds.

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