

Meeting Minutes

June 18, 2024, 10:00-11:30 a.m., Sid Rich 340

Called to order at 10:03 a.m. by Chelsea Derry, seconded by Rick Shoemake.

Welcome Lauren Muhl

Spiritual Formation Enid Watkins

Old Business

- May Minutes. Enid Watkins
 - Daniel Ramierz moved, Amos Barker seconded.

New Business

- Welcoming New Members. Lauren Muhl
- Introductions.
 - Staff Council members then introduced themselves, sharing what they hoped they would accomplish by serving on the Staff Council and their hopes for the larger group.
- Meeting Expectations and Format. Lauren Muhl
 - Attendance – Attendance is required for all members. Let Enid know in advance if you will be absent. Excessive absences are defined as more than 4 in an academic year. You are welcome to send a delegate in your stead (let Enid know who it will be). For those that are in remote-designated jobs, let Enid know, and she will send you the link for the meeting (it will no longer be integrated into the usual meeting invitation).
- Committee Responsibilities. Lauren Muhl
 - This year, we will be starting a new pilot program where Staff Council members will not be assigned to a standing committee – new members will self-select if they want to join a committee.
 - An online survey will be sent out within the next week to ask if you would like to self-select into a committee.
 - Committees include: (1) Constitution and Bylaws (2) Membership (3) Advancement (4) STAAF Programs (5) Marketing and Communication (6) Outstanding Staff Committee.

*Next Staff Council Meeting:
July 16, 2024, Sid Rich 340*



Baylor University

STAFF COUNCIL

- Lauren also shared a bit about the University Committees, where Staff Council representation is often requested. A full outline of the committees is available via the [presentation slide deck](#) from this meeting.
- Initiatives. Lauren Muhl
 - Lauren shared details regarding the Staff Council initiatives from the past, and their progress. A full list of the initiatives is available in the [presentation slide deck](#).
 - It was noted that the new Staff Ombuds, Susan Anz, will be visiting Staff Council quarterly. This role is part of a pilot program, but is expected to be continued for the future, with refinement of the selection process for the postholder.
 - It was also noted that the work surrounding flex work resulted in a stand-alone page regarding the practice on the [HR website](#).

Adjourned at 11:31 a.m. by Chelsea Derry, seconded by Jayne Tooker.

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