

Membership Meeting Minutes

September 6, 2022 – 3:30 PM Zoom

Welcome & Call to Order - Evie Richardson, Chair

A total of 58 individuals were in attendance, 42 Staff Assembly members and 16 guests.

<u>Guests</u>

- Chancellor Boschini
 - Welcome back and thank you in advance for all the work you're going to do this year
- Yohna Chambers, Vice Chancellor and Chief Human Resources Officer
 - Liaison for staff; have met with Evie and what's on her mind this year. Robyn is great on UCAC; it's best to contact Joann Fralia to set up a meeting with Yohna
- Jill Havens, Chair, Faculty Senate
 - Instructor in the English Department
 - Faculty Senate wants to get more faculty involved in senate, what they do and how they serve faculty
 - Mental health crisis including all staff/faculty/students
 - Parking policy addressing different tiers
 - Discussed some of the committees within Faculty Senate
 - Serves on President Search Committee (along with Evie)
- Leslie Ekpe, President, Graduate Student Senate
 - PhD Candidate leadership program 2nd year serving as GSS President
 - GSS Started academic year 1999-2000 started with 1 student and 1 faculty advisor, now has 2 students per department
 - Initiatives for the 2022-2023 Academic year
 - Healthcare
 - Meal plans nothing available for graduate students at this time
 - Representation across university networks
 - Website <u>https://graduate.tcu.edu/graduate-life/gss/</u>
- John Robertson, Student Body Vice President
 - Junior Finance Major, Kansas City
 - New vision of SGA this year
 - Achieve higher social media presence
 - Retention in SGA cultivate culture of being highly invested
 - Allocating \$150,000 towards student organizations if you know of anyone have them apply

Officer and Committee Reports

- Chair Evie Richardson
 - On Presidential Search Committee kicked off early June; goal of providing a recommendation to the Chancellor by early December



- Executive committee of sesquicentennial will have someone from Tracy Syler-Jones office report at a later date of all the upcoming events
- o Todd Waldvogel will come visit next month to inform us about all construction
- October we'll hear from HR about benefits
- Chair-elect Robyn Reid
 - Here to support Evie and all that she does no report
 - UCAC chairs just met with Yohna Chambers and Bill Nunez
 - If anyone has any concerns or questions, email her at <u>r.reid@tcu.edu</u>
- Past Chair- Vanessa Roberts Bryan
 - Happy to be here and support Evie as we go forward
- Secretary Cheryl Cobb no report
- Treasurer's Report Wendy Bell
 - Expense that didn't get captured last fiscal year \$202.42 for the Chill out
 - o Balance \$5,685.50
- Historian Marva Wood not present, nothing to report at this time
- Parliamentarian Glenn Putnam no report
- Committees
 - Assistant Secretary/Elections Reece Harty
 - Continuing recruitment process
 - College Resources Heather Confessore
 - If you've attended college night in the past, if you have any suggestions on how to make it better, please pass it along
 - o Committees Charles Dewar
 - Appointed membership to committees a lot of empty spots, need to increase membership
 - Worked on University Committee staffing also
 - Community Service Courtney Hendrix
 - First meeting will be in two weeks
 - October 19th Flu Clinic, a little late this year
 - o Constituency Robyn Reid & Caroline Sahba
 - In process of communicating with committee on upcoming meetings
 - Donut and Coffee (or breakfast tacos) during fall break
 - Update on constituency list will send out later this week
 - Put in a link in the chat to the Atta Frog
 - Brad Thompson put out fire in the Kelly Center
 - Marketing & Communication Rob Glenn
 - Is training his 3 person committee on updating the website. If you see anything incorrect please contact him, <u>r.glenn@tcu.edu</u>
 - All minutes are on the website
 - Do not have accomplishments up on the website yet
 - Professional Development Carrie Franklin
 - First meeting will be Friday, 9/16



- Meeting with HR and how they can help since they've stepped up their game on training
- If you feel there is a gap or have a suggestion, please reach out to her at <u>c.a.franklin@tcu.edu</u>
- Policy & Advocacy Wendy Gilbert
 - First meeting last week
 - Working with Nate Faust with Gender Resource Office to change TCU's ID card to preferred name instead of legal name
 - Bulk of work was Parking issue last year, will keep an eye on it this year; lots of frustration
 - Adrian Andrews said to text for shuttle service number is 817-257-6889
 - Not just for mobility challenged, for all
 - We're assured that we'll have a voice in the changes
 - Interim job appointments consistency what type of pay increase and when and how that should start
 - Matt Millns and employee resource group expand college benefit to include TCC as well to help meet the requirements
 - This could also help Facility staff to take classes to aid in certification (i.e. HVAC)
 - If you have any other ideas, please pass it along to her w.m.gilbert@tcu.edu
- University Compensation Advisory Committee Robyn Reid
- University Budget Advisory Committee Angie Taylor
 - Very productive meeting with Yohna Chambers and Bill Nunez, can't share details yet.
 - UBAC meeting next week
 - If you have any questions on the non-compensation portion of budget, contact her <u>a.d.taylor@tcu.edu</u>

Question – last year we were able to get Covid boosters at the flu clinic, will we be able to get them again this year? Courtney Hendrix answered - yes Pfizer

Adjourn - Evie Richardson, Chair

Next Meeting: October 4, 2022 at 3:30pm – Zoom

150 Years of Success – Keep Going – Lead On

• "If at first you don't succeed, try try again." Legend of the Spider, Robert I, King of Scots, Clan of Bruce 1274-1329

 "I have not failed. I've just found ten thousand ways that won't work." "Many of life's failures are people who did not realize how close they were to success when they gave up." Thomas Alva Edison, 1847-1931 Inventor of the light bulb