

General Meeting Agenda

Wednesday, October 16, 2024 10:00 a.m. – 11:00 a.m.

Staff Council Executive Board:	Adrian Bermudez, Staff Council President ◆ Jr Sears, Staff Council President-Elect ◆ Katalina Castillo, Staff Council Secretary ◆ Shiya Rawls, Staff Council Treasurer ◆ Nick Martinez, Staff Council Communication Officer
Special Guests:	Ms. Chris Noble – The Rose ◆ Gautam Taneja, Interim Chief Information Security Officer ◆ Chetiqua Matthews-Herron, Director, Talent Acquisition & Management/Employee Relations Officer ◆ Gladis Moya, Benefits & Compensation Administrator
Location:	Zoom Webinar

1 Call to Order 10:00 am

Presenter: Adrian Bermudez, Staff Council President

2 Meeting Agenda Review

Presenter: Adrian Bermudez, Staff Council President

3 Approval of September Minutes

Presenter: Adrian Bermudez, Staff Council President

4 New Employee Announcement

Presenter: Shiya Rawls, Staff Council Treasurer

5 Edge Grant Presentation

Presenter: Katalina Castillo, Staff Council Secretary

6 September <u>Kudos</u>

Presenter: Katalina Castillo, Staff Council Secretary

7 Share the Good News

Presenter: Adrian Bermudez, Staff Council President

This agenda is subject to change at the discretion of the Staff Council Executive Board.

- Join Belinda Hernandez for a Cause: Ride 2 End ALZ
- Happy National Financial Aid Day

8 Special Guest

Presenter: Ms. Chris Noble – The Rose

- Breast Cancer Awareness Presentation

9 Guest Executive Leader

Presenter: Gautam Taneja, Interim Chief Information Security Officer

- Cybersecurity Best Practices Presentation

10 Guest Executive Leader

Presenter: Chetiqua Matthews-Herron, Director, Talent Acquisition & Management/Employee Relations Officer

- Proposed Policy Revisions
 - o Staff Performance Evaluation Policy

11 Staff Council Business: Things to Share

Presenter: Adrian Bermudez, Staff Council President

- Staff Council Suggestion Received
 - 01.A.08 Travel Policy update
- Staff Council Feedback Survey Results
- Staff Council Key Pillars for FY25
- Call for Volunteers: Community Engagement Committee
- Gator Blue Fridays UHD Garments (shirts, hats, etc.)

12 Upcoming Events & Announcements

Presenter: Adrian Bermudez, Staff Council President

- October 17: TXDOT Public Meeting: I-45 North Houston Highway Improvement Project
- October 19: <u>Destination Downtown Open House</u>
- October 21: Walk2Vote
- October 21 24: UHD Northwest Diapers & Wipes Drive
- October 21 25: <u>Homecoming Office Decorating Contest</u>
- October 22: Latinfest
- October 23: Gator Pride PEP RALLY
- October 24: Alumni Resource Fair
- October 24: The Power of Proactive Mentorship
- October 26: Tail-Gatoring
- October 31: Annual Boo Bash/Staff Council Pumpkin Carving Contest
- November 1: Chili Cook-Off (Gladis Moya will be in attendance for Q&A)
- November 4: <u>CST Celebration Night</u>
 - November 9: Terence Blanchard Concert
- November 11: <u>Veterans Day Celebration</u>

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- November 20: Next Staff Council General Meeting

13 Closing Comments

Presenter: Adrian Bermudez, Staff Council President

- <u>uhdstaffcouncil@uhd.edu</u>
- Past meeting agendas and minutes
- Register to attend the monthly general meetings
- Comments/Suggestions
- Submit events to be recognized and promoted
- Share Your Good News

14 Adjourn Meeting

11:00 am

Presenter: Adrian Bermudez, Staff Council President

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