

**Staff Engagement Committee (SEC)
Meeting Agenda**

September 26, at 8:30am in Zoom

<https://tamu.zoom.us/j/94998628409?pwd=OEg4eWc3TVU3NmtCZVRINWtYZmc5dz09>

Meeting ID: 949 9862 8409

Passcode: 411867

1. Welcome & Introductions
 - a. Welcome new members
 - i. Deanna Holder
 - ii. Wade Nordberg
 - b. What are you looking forward to this week/weekend?
2. Approval of August Minutes
 - a. Motion to approved- Leann Harris
 - b. Motion 2nd- Darlene Whyte
3. Administrative Report- John Crawford, Vice President & CFO
 - a. Path Forward Assessment, continuing to have listening sessions. Encouraged to fill out the survey and provide feedback. President Welsh will have a campus wide all staff, faculty, and student meeting on October 4th at 8:30am at the Hall of Champions.
 - b. The plan is to continue to move forward with the plans that have been made at this point. SEC committee may have some structure changes after President Welsh rolls out the reporting structures.
4. Benefits Report- Stacey Havel, Benefits Services Administrator, HROE
 - a. The system benefits office is having meetings about the Medicare Advantage plan. Dates coming soon.
 - b. Wellness Fair on October 3rd at the Rec Center 10:00-3:00. Need to register/RSVP.
5. University Staff Council Report, Katherine McLelland, Executive Officer Committee Secretary
 - a. Discussion on if there will be changes to the structure based on what President Welsh changes.
6. Old Business
 - a. TAPPS Conference October 25th at the Equine Center from 9:00-4:00. They now take credit card payments. Reach out to Cindy Gillar or Tammy Prater.
7. New Business
 - a. Updates from sub-committees

- i. Staff Appreciation- Darlene Whyte
 1. Keys to Excellence Event October 30th at Rudder Theatre.
 - ii. Staff Development- Brittney Castillo
 1. Staff Enrichment Day October 26th at Anneberg Conference Center from 8:30-12:00.
 2. RSVP will be sent out to the division.
 3. Working on speakers and moderators.
 - iii. Onboarding- Leann Harris
 1. Planning to get a first draft to John Crawford for the new onboarding process.
8. Closing Discussion
 - a. Next SEC Meeting, Tuesday, October 24th at 8:30am.
9. Adjourn
 - a. Motion to adjourn- Ketra Williams
 - b. Motion 2nd- Donna Watson

Important Dates:

October 26, 2023- Professional Development hosted by SEC

October 30, 2023- Keys to Excellence Awards