

Staff Engagement Committee (SEC)
Meeting Agenda
October 21, 2024, at 1:00pm

1. Welcome and Introductions
2. Opening Meeting Question? WHAT do you hate?
3. Approval of September Minutes
 - a. Motion to approve- Wade Nordberg
 - b. Motion 2nd- Sean McManis
4. Administrative Report- John Crawford, Vice President for Finance & CFO
 - a. Will be starting budget meetings the beginning of November.
 - b. System is looking at enhancing canopy and functionality. They are wanting to get the FAMIS screens that aren't currently available in canopy to get them available.
 - c. Chrome River- for those that work in Concur our travel and payment expense program, Chrome River will replace Concur.
5. Benefits Report- Stacey Havel, Benefits Services Administrator, HROE
 - a. Hello Heart will be replacing Livango in February 2025
 - b. Adding virtual care tentatively in December 2024. Can use it for urgent care, specialty care and wellness care. Can establish with a primary care physician through the virtual care.
 - c. Delta Dental will be sending communication about seeing out of network providers and way to save by using in network providers.
 - d. Registration is still open for the Nov 5th Retirement event.
6. University Staff Council Report, Katherine McLelland or Maddy Garcia
 - a. Boost the visibility of the USC. They are recommending downloading the Texas A&M app. Will be trying to use that more for employees.
 - b. Staff Emergency Fund- working on trying to get more information out about it.
 - c. Reminder to attend the Common Grounds in person or zoom monthly.
7. Old Business
 - a. Remind everyone that the Keys to Excellence Awards is Tuesday, October 22nd.
8. New Business
 - i. Staff Appreciation- Darlene Whyte
 1. No updates
 - ii. Staff Development- Sybil Camacho

1. No updates
 - iii. Onboarding- Clayton Holle
 1. Continuing to review the Onboarding documents.
 2. Pricing the gift boxes for the new employees.
9. Closing Discussion
- a. Next SEC Meeting, November 26, 2024, at 8:30am.
10. Adjourn

Important Dates:

October 22, 2024	Division Keys to Excellence Awards Ceremony, Rudder Theatre Complex
November 11, 2024	Staff Development Day, Rudder Theatre Complex (8:00-12:00)
December 17, 2024	Division Holiday Party, at Big Shots