



## Staff Council – General Meeting Agenda

Wednesday, May 15, 2024  
10:00 a.m. – 11:00 a.m.

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<b>Staff Council Executive Board:</b>	Jr. Sears, Staff Council President ♦ Adrian Bermudez, Staff Council President-Elect ♦ Tesha Koltys, Staff Council Secretary ♦ Gladis Moya, Staff Council Treasurer ♦ Tasia Parker, Staff Council Communication Officer
<b>Special Guest:</b>	Naomi Berger-Perez, Director of Student Counseling Services ♦ Erica Morales, Director of HR Benefits & Compensation ♦ Carole Clerie, Vice President of Human Resources
<b>Location:</b>	Zoom Webinar

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1	Call to Order	10:00 am
Presenter: JR. Sears, Staff Council President		

2	Approval of March Meeting Minutes	10:02 am
Presenter: Jr. Sears, Staff Council President		

3	New Employee Announcement	10:03 am
Presenter: Adrian Bermudez, Staff Council President-Elect		

4	Edge Grant Winner(s)	10:05 am
Presenter: Gladis Moya, Staff Council Treasurer		

5	April Kudos Recognition	10:07 am
Presenter: JR. Sears, Staff Council President		

6	Guest Speakers & Various Topics	10:09 am
Presenter: <b>Naomi Berger-Perez, Director of Student Counseling Services</b>		
▪ How UHD staff can help students.		

Presenter: **Erica Morales, Director of HR Benefits & Compensation**

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



## Staff Council

- EAP (Employee Assistance Program) Deer Oaks EAP services with a wide variety of counseling services for UHD Staff and dependents.

Presenter: **Carol Clerie, Vice President of Human Resources**

- Introduction of the new Vice President of Human Resources

### 7 Staff Council Business: Things to share 10:40 am

Presenter: Jr. Sears, Staff Council President

- Calling for all Staff Council Candidate nominations for FY 24-25 (nominations May 6<sup>th</sup>- 20<sup>th</sup>).
- Ombuds Update: Applications received; interview coming soon.
- Policy Task Force PS.01. A.01: Thank you for your suggestions and comments.
- Gator Blue Fridays
- UHD 50-Year Celebration – Volunteer Request
- Calling all Alumni – <https://forms.office.com/r/UVxkzyy85N>
- Calling all Publications
- Staff Council Suggestion Suggestions & Questions - Responses

### 8 Upcoming Events & Announcements 10:50 am

Presenter: Jr. Sears, Staff Council President

- May 17<sup>th</sup> - Gator Crawl {11:30 am – 12:15 OMB: South Deck at 11:20 am}
- May 21<sup>st</sup> - President Lecture Series “WWII & Japanese Internment with Award-Winning TV Journalist David Ono {11:30 am – 1:00 pm Academic Building A300 Special Event Center}
- May 22<sup>nd</sup> – VP for Administration & Finance Hosting a Town Hall {10:00 am – 11:00 am Academic Building A436}
- May 27<sup>th</sup> – Memorial Day {UHD Closed}
- May 29<sup>th</sup> – Houston Dynamo’s FC vs Colorado Rapids {Shell Energy Stadium at 7:30 p.m.}
- May 31<sup>st</sup> – Gator Crawl {11:30 am – 12:15 OMB: South Deck at 11:20 am}
- June 12<sup>th</sup> – Next Staff Council General Meeting

### 9 Closing Comments 10:59 am

Presenter: Jr. Sears, Staff Council President

### 10 Meeting Adjourn 11:00 am