

Staff Council Meeting Agenda Tuesday, March 11, 2025 Teams and ACR 204 (Alpine)

- 1. Call to order and establishment of a quorum
- 2. Approval of the previous meeting's minutes
 - a. Correction: Amanda Barrera will join as Representative of Academic Affairs Division
- 3. Executive Reports
 - a. Chair Report:
 - i. Bylaws Committee Charge
 - ii. Dropping 'Alpine' from our name to represent the entire institution
 - iii. Update from 3/11 Meeting with Vice President for Finance and Operations Bonnie Albright
 - iv. Reminder about recently updated policies in APM (from EC Minutes)
 - v. See ongoing updates from the Chair on Staff Council website
 - b. Vice Chair
 - c. Secretary
- 4. Committee Reports
- 5. Old Business
 - a. Question regarding SB 222 from Texas State University's Staff Council
 - b. Recommendations for APM 5.28 Remote Work, Telecommuting, and Flexible Work Schedule Policy Staff and Administrators
- 6. New Business
 - a. Discussion: Staff Supervisor Performance Evaluations
 - b. Discussion: Lobo Alerts
- 7. Miscellaneous (comments, announcements, roundtable items, tributes, etc.)
- 8. Adjournment

If you would like to be added to the agenda as part of new business (time permitting), please contact us. If you cannot attend but would like to offer recommendations/comments for meeting times, please do so by emailing Alpine Staff Council directly (emails are viewed by Taylor Moore, Julie Rumbelow, Betsy Helesic, and Katy Williams), or submit anonymously or not to the <u>Suggestion Box</u>. (The suggestion box is routed to the Staff Council email so is seen by Taylor, Julie, Betsy, and Katy.)