

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 12/13/16, University Club

**Members Present:** Rob Burford, John Byram, Danelle Callan, Mary Clark, Aaron Cowan, Ryan Gregg and Carla Sakiestewa

**Members Excused:** Daniel Weems

**Members Absent:** Crystal Davis

**Minutes submitted by:** Kathy Meadows

|   | Subject                         | Notes  | Follow-Up  |
|---|---------------------------------|--|--|
| 1 | Approve Agenda                  | Approved   |  |
| 2 | Approve Minutes from 12/6/16    | Approved.  |  |
| 3 | Administrative Officer's Report | Meadows presented the Monthly Committee Reports for December and recommended that an evaluation of the Employee Life Committee, Events Committee and the Staff Councilor Engagement Committee be conducted in January.<br>There was a discussion regarding feedback received from UCAM about posts on the Staff Council Facebook page. | Clark will ask the Communications & Marketing Committee to draft a form that people can submit if they have comments about social media. |
| 5 | President's Report              | Callan gave an update from the 12/13/16 Regent's meeting.  |  |
| 6 | President Elect's Report        | No report.   |  |
| 7 | Speaker's Report                | No report.   |  |
| 8 | Treasurer's Report              | No report  |  |
| 9 | Roundtable                      | There were no other items discussed.   |  |