

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 2/23/16, University Club

**Members Present:** Mary Clark, Crystal Davis, Renee Delgado-Riley, Carla Sakiestewa, and Jasmine Torres

**Members Excused:** Joaquin Baca, Danelle Callan, Jodi Perry and Kathy Turner

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 2/9/16	Approved.	
3	Administrative Officer's Report	<p>The following funding requests were brought to the committee again for disposition: PAWS gift baskets per R&amp;R Committee (this was not approved), Councilor Packs per Engagement Committee (this was not approved) and Action Plan Assembly per Councilor Shane (this was not approved).</p> <p>Meadows presented the Staff Council Brochure for review. The Committee provided suggestions which will be forwarded to the Communications &amp; Marketing Committee.</p> <p>Meadows will be moving to a new newsletter platform for eNews called MailChimp. Rollout will be on or before 7/1/16.</p>	Davis and Baca will meet with the Co-Chairs of the R&R Committee to discuss prizes for award recipients.
4	President's Report	Davis would like a list of questions from the Councilors for Regent Doughty in advance of his attendance at the March Staff Council meeting.	
5	President Elect's Report	No report.	
6	Speaker's Report	No report.	
7	Treasurer's Report	No report.	
8	Roundtable	There was a general discussion about the Staff Council committees.	