

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 2/9/16, University Club

Members Present: Joaquin Baca, Danelle Callan, Mary Clark, Crystal Davis, Renee Delgado-Riley, Jodi Perry, Carla Sakiestewa, Jasmine Torres and Kathy Turner

Members Excused:

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes from 2/2/16	Approved.	
3	Administrative Officer's Report	Meadows presented Monthly Committee Reports from Communications & Marketing, Employee Life, Events, HSCS and Rewards & Recognition. On Behalf of Rewards & Recognition, Meadows presented a Funding Request in the amount of \$300 for Door Prizes. This was approved. Oh behalf of Events, Meadows presented a draft of the Event Planning Guide. The Executive Committee recommended some edits and suggested that it be presented to the Council for approval. Meadows suggested that the Executive Committee review all the award programs especially the types of "awards" that are given out.	Davis, Baca and Perry will draft a letter to R&R about the types of "awards." Funding will continue through FY16 but will be reviewed or changed for the new FY.
4	President's Report	Davis requested feedback and assistance in producing a report about the increase in the cost of health insurance for the upcoming Regent's meeting.	Delgado-Riley volunteered to help.
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 a recent road rage incident on the north campus.	It was suggested that the Employee Life Committee explore the topic of campus safety as a committee goal.