

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 3/29/16, University Club

**Members Present:** Danelle Callan, Mary Clark, Crystal Davis, Renee Delgado-Riley, Jasmine Torres and Kathy Turner

**Members Excused:** Joaquin Baca, Jodi Perry and Carla Sakiestewa

**Minutes submitted by:** Kathy Meadows

	<b>Subject</b>	<b>Notes</b>	<b>Follow-Up</b>
1	<b>Approve Agenda</b>	Approved.	
2	<b>Approve Minutes from 3/21/16</b>	Approved.	
3	<b>Administrative Officer's Report</b>	On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$350 for the 2016 HSC Book Exchange. This was approved. Oh behalf of the Events Committee, Meadows presented a funding request in the amount of \$1,350 for an Arbor Day event. This was approved.	
4	<b>President's Report</b>	Davis gave a brief update from her meeting with VP Anderson.	
5	<b>President Elect's Report</b>	No report.	
6	<b>Speaker's Report</b>	Clark reviewed the agenda for the upcoming Committee Chairs Quarterly meeting on 3/31/16.	
7	<b>Treasurer's Report</b>	No report.	
8	<b>Roundtable</b>	Delgado-Riley discussed a proposal from EOD called the Unified Campus Wellness Alliance.	