

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 8/29/17, University Club

**Members Present:** Rob Burford, Danelle Callan, Lukas Cash, Mary Clark, Autumn Collins, Carla Sakiestewa and Gina Urias-Sandoval

**Members Excused:** Ryan Gregg

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved.	
2	<b>Approve Minutes from 8/22/17</b>	Approved.	
3	<b>Administrative Officer's Report</b>	On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$100 for Pop in for Popcorn event as part of Homecoming in September. This was approved.	
4	<b>President's Report</b>	There was a discussion about computer equipment for the Staff Council Office and financial support from ISS for this purchase. Callan will follow up with Lisa Marbury. Callan gave an update about her meeting with Councilor Brook Cholka regarding the Staff Council Leadership/Mentorship program. Cholka agreed to serve as the Chair of this program and Callan and Cholka discussed a number of ideas for the program.	
5	<b>President Elect's Report</b>	Burford attended the Regent's Audit and Compliance Committee meeting. Burford gave an update about the Sexual Misconduct Task Force and mentioned the Staff Council resolution regarding reporting sexual misconduct. Callan will draft the resolution with input from Burford. Burford stated that Councilor Nancy Shane is researching the issue of staff with disabilities and whether or not they require specific support and how that can be obtained. Walt Miller agreed to provide a room in the SUB, free of charge, for a future Staff Council Town Hall	
6	<b>Speaker's Report</b>	Clark discussed the upcoming town halls. The Ad Hoc committee plans on hosting two events, one on main campus (in the Kiva) and one on north campus (location still pending). The first one will be about Staff Council: what it is and how to get involved. Specific dates/times are still pending.	
7	<b>Treasurer's Report</b>	There was a discussion about the funding of the Outstanding Supervisor Award.	
8	<b>Roundtable</b>	There was a brief discussion about possibly changing the committee meeting date/time.	