

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 7/13/17, University Club

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

Members Excused:

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 6/27/17	Approved.	
3	Set Staff Council Meeting Agenda for July	This was approved with changes.	
3	Administrative Officer's Report	<p>Meadows presented the Monthly Committee Reports for July. There were no specific comments from committee members.</p> <p>Meadows presented a proposal from the Alumni Relations Office asking the Staff Council to support, with volunteers, a homecoming event. This was approved and the committee referred this proposal to the Events Committee.</p> <p>Meadows presented a proposal from the Ombuds Office to serve as a guest speaker at the July Staff Council meeting. This was approved.</p> <p>There was a brief discussion about the presidential search.</p> <p>Meadows asked if a Town Hall Ad Hoc Committee will be created. Clark will do this during her Speaker's Report at the July Staff Council meeting.</p>	
4	President's Report	Callan discussed her meetings with Dorothy Anderson and the Faculty Staff Benefits Committee.	
5	President Elect's Report	Burford gave an update about the Sexual Misconduct Taskforce, the Smoke Free Campus Committee and the Motorized Vehicle Policy.	
6	Speaker's Report	No report.	
7	Treasurer's Report	No report.	
8	Roundtable	There was a discussion about the Staff Council goals for 2017-2018.	