

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 7/25/17, University Club

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

Members Excused: Autumn Collins, Carla Sakiestewa

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 7/13/17	Approved.	
3	Administrative Officer's Report	<p>On behalf of the Student Success Committee, Meadows presented a funding request in the amount of \$1550 for Staff as Students in November. This was approved.</p> <p>On behalf of the Events Committee, Meadows presented an event request for the 2017-2018 Brown Bags. This was approved but the members had some suggestions for alternate topics.</p> <p>Meadows gave a brief update on the hiring a new Staff Council Administrator and about the Council's budgets at the end of FY17.</p> <p>Meadows presented a guest speaker request from IT. This was approved for the August meeting.</p> <p>There was a discussion about the tiers for the medical insurance rates. Callan will reach out to the Faculty Staff Benefits Committee to discuss the possibility of doing some research on this which may result in a resolution from the Council on a proposal to move from three tiers to four.</p>	
4	President's Report	There was a discussion and review of the July Staff Council meeting.	
5	President Elect's Report	Burford invited the co-chairs from the events committee to attend the next executive committee meeting. This has not been confirmed yet.	
6	Speaker's Report	No report.	
7	Treasurer's Report	No report.	
8	Roundtable	Burford gave an update about the Sexual Misconduct Task Force.	