

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 6/13/17, University Club

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

Members Excused: Danelle Callan and Carla Sakiestewa

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 6/6/17	Approved.	
3	Set Staff Council Meeting Agenda for June	Approved with changes.	
4	Administrative Officer's Report	Meadows presented the Monthly Committee Reports for June. There were no additional comments except for the Events Committee.	
5	President's Report	No report.	
6	President Elect's Report	Burford gave a brief follow up about some Staff Council events for FY18. Burford gave an update from the 6/13/17 Regent's meeting.	
7	Speaker's Report	No report.	
8	Treasurer's Report	No report.	
8	Roundtable	A discussion about the Sexual Misconduct Taskforce was held. Burford and Brooke Cholka have been asked to serve on that task force. Pending approval from President Callan, they may be appointed at the June Staff Council meeting. There was a discussion about parking and the policy of charging customers a \$10 fee when switching permits between zones. Clark and Gregg will follow up with Barbara Morck, Director of PATS, about this issue.	