

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 3/14/17, University Club

Members Present: Rob Burford, John Byram, Danelle Callan, Aaron Cowan, Ryan Gregg

Members Excused: Mary Clark, Carla Sakiestewa and Daniel Weems

Members Absent: Crystal Davis

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 3/7/17	Approved.	
3	Set Agenda for Staff Council Meeting	Agenda approved with changes.	
4	Administrative Officer's Report	<p>On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$410 for the HSC Book Exchange. This was approved. Meadows presented the Monthly Committee Reports for March 2017. There were no additional comments from committee members.</p> <p>Meadows provided a brief update about the Staff Council elections. Elections will be held Monday, 3/27/17 – Friday, 3/31/17. There may be some vacancies due to lack of candidates in some grades.</p> <p>Meadows gave a brief update about the Karin Retskin Legacy Scholarship Fund and suggested the committee charge the Student Success committee with the management of the scholarship program. This was approved. The executive committee requested a list of possible donors and a draft letter to donors from the Student Success committee. Deadline for these two items will be 4/14/17.</p>	
5	President's Report	Callan gave an update from the Budget Leadership Team meetings and the Regent's meeting.	
6	President Elect's Report	Cowan gave an update from the Regent's meeting.	
7	Speaker's Report	No report	
8	Treasurer's Report	No report.	
9	Roundtable	No other items were discussed.	