

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 10/10/17, University Club

Members Present: Rob Burford, Autumn Collins, Mary Clark, Gina Urias-Sandoval, Carla Sakiestewa, Amy Hawkins

Members Excused: Danelle Callan, Ryan Gregg, Lukas Cash

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 8/29/17	Approved.	
3	Administrative Officer's Report	<ul style="list-style-type: none"> Town Hall water was donated Outstanding Supervisor Award Purchases before approval of funding request will not be approved Pop-over popcorn event (HSC) request for additional funds to replenish Alumni popcorn was not approved. Request for \$30 interpreter cost for Nov. 1 Disability forum approved Promotion of Master of Public Policy degree approved KUNM event promotion for SC events is a good idea but should go through Communications & Marketing for consistency and content management 	<ul style="list-style-type: none"> Amy to follow up with Communications & Marketing about KUNM event promotions Amy to follow up with R&R committee regarding purchases & approvals
4	President's Report	Rob for Danelle <ul style="list-style-type: none"> ASAR: enrollment update by Terry Babbitt Rich Wood spoke about goals for Provost office and their current work on accreditation Rob & Danelle met with Brooke regarding wording for Resolution #4: Sexual Misconduct Reporting Town Hall Video: put on website 	<ul style="list-style-type: none"> Amy to follow up on getting video's posted to website
5	President Elect's Report	<ul style="list-style-type: none"> Update and discussion on the Sexual Misconduct Task Force Update on Safety week/Campus Safety: 161 Work orders put in from the safety walk event Presidential search update 	
6	Speaker's Report	<ul style="list-style-type: none"> Facebook discussion 	<ul style="list-style-type: none"> Follow up with Exec next meeting for purpose of SC FB & who should be responsible
7	Treasurer's Report	Budget update and discussion	
8	Roundtable	Brief discussion regarding Staff Council Business Meeting agenda for Oct. 17, 2017	