

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 10/31/17, University Club

Members Present: Rob Burford, Mary Clark, Gina Urias-Sandoval, Amy Hawkins, Lukas Cash, Danelle Callan

Members Excused:, Ryan Gregg, Autumn Collins, Carla Sakiestewa

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 10/24/17	Approved.	
3	Administrative Officer's Report	<ul style="list-style-type: none"> Reserved space for Animal Humane (SUB NW in Tree Planters) tabling Working on scheduling Committee Chair meeting Relay for life participation request (see attachment) YES we will participate Gerald May update Event de-brief: Ice Cream Social Council Vacancies: Amy laid out the rules to exec re: Council vacancies during non-election time Amy is working with C&M Committee on updating the SC Communications & Marketing Plan and asked to put a priority on the Social Media Section. Working to make this "staff positive" – Lukas Cash 	<ul style="list-style-type: none"> Schedule Committee Chair meeting Follow up with Relay for Life Check SC Outstanding Supervisor Award page for typos & errors
4	President's Report	<ul style="list-style-type: none"> OSA site – check for typos Regent's meeting update: faculty had their own time; we were lumped in with ASUNM & retirees; Danelle gave Presidential Search feedback to regents President's meeting update: Happy Tails Drive was met with enthusiasm by Pres. Abdallah; the fees email that went out from GPSA will not happen & nobody knows where it came from 	
5	President Elect's Report	<ul style="list-style-type: none"> Campus Safety Update: 2 mil for parking cameras Pres. Abdallah did follow up with this; Campus Police will allow Rob to look over reports & provide feedback re: problem areas, etc. Sexual Assault Taskforce Update: 1 more meeting; there will be 2 reporting avenues: CSA+ and "mandated supporters. 	
6	Speaker's Report	No report	<ul style="list-style-type: none"> RE: Vacancies Speaker to appoint Tracy Wetzl (& any other volunteers we may have) to Council at next SC Business meeting
7	Treasurer's Report	No report	
8	Roundtable	<ol style="list-style-type: none"> Vacancies: are they updated and corrected via Nancy's email? Revisited Social Media discussion with Danelle At next SC Business meeting request feedback from Councilors re: communications to constituents when there are multiple grade or precinct representatives; & filling vacancies during non-election season Have Events Committee come to an exec meeting to provide support and dialog of ideas for events that won't cost us anything but would be good PR and events for staff to participate in i.e. Hanging of the Greens. 	<ol style="list-style-type: none"> No, Amy is working on this Next exec meeting, President to appoint SC Administrator as Social Media Admin Amy to put on Nov. SC agenda items for feedback. Amy to invite Cindy & Joe to November 14th meeting for this.

