Staff Council Standing Committee Minutes: Executive

Date and Place: 3/27/18, University Club
Members Present: Rob Burford, Mary Clark, Carla Sakiestewa, Lukas Cash, Autumn Collins, Ryan Gregg, Gina Urias-Sandoval
Members Absent: Danelle Callan
Minutes submitted by: Amy Hawkins

1. 12:04. Agenda Approved
2. Minutes Approved from 3/13/18 Approved.

3. Administrative Officer's Report
   a. SC participation in Sound Off event: no scoring, everyone who gets nominated gets a certificate: Recognize a Veteran staff. Recognize a Veteran staff.
      i. Reach out to Rewards & Rec
      ii. Reach out to Danelle: Rob is out. Mary is out. Carla if Danelle can’t. Cancel SC Exec meeting.

4. Guest Speaker(s):
   a. Dr. Pamela Cheek: HLC Criterion Self-Study: No Show
   b. Brooke Cholka: Vision Potential increases:
      i. Faculty Staff & Benefits committee reported renewal options and feedback
         1. Current plan w/ rate increases 6.32 to 7.18/month single
         2. “Choice” plan is a different plan that would potentially would be offered
         3. Third choice? Don’t change anything.
      ii. Discussion regarding limited notice, & if forced to choose: Option 1

5. Pres Report - None
6. Pres-Elect’s Report
   a. Behavior Intervention Process for Staff: How/Where should this be dealt with?
      i. Policy – Impairment policy when there’s a question of stability
      ii. OMBUDS
      iii. Supervisor intervention
   b. Budget Summit Meeting re-cap

7. Speaker’s Report
8. Treasurer’s Report

9. Roundtable
   a. March Business Meeting Discussion
   b. Anything yet from the President’s office regarding alternatives for summer RAD camps?
      Follow up with Danelle

10. Meeting Adjourned: 1:05