



Staff Council Standing Committee Minutes: Executive

Date and Place: 5/22/18, University Club

Members Present: Rob Burford, Lori Geise, Mark Reynolds, Scott Sanchez, Ryan Gregg, Autumn Collins, Mary Clark, Arcey Chapa

Members Absent: Danelle Callan

Minutes submitted by: Amy Hawkins

1. 12:07 Agenda Approved
2. Approve Minutes from 5/08/18
3. Introductions
4. Administrative Officer's Report
 - a. Meeting time:
 - i. F&F Regents meeting conflicts with this time: 12:30. Committee agreed to change weekly meeting time to 11:30-12:30PM. Amy to confirm with Uclub.
 - b. Staff Appreciation Luncheon Update
 - c. Councilor update: C. Torres G10
 - d. Staff Breakfast Opportunity
 - i. Will feedback from staff attending be collected?
 - ii. Staff will want their meal to go
 - iii. Request feedback from the previous feedback forum.
5. President's Report
 - a. What is Exec all about?
 - i. Funding requests
 - ii. Confidentiality of some things discussed at Exec is expected
 - iii. Transparency of Exec is important
 - iv. Timeliness of Meetings and mindfulness of the hour
 - v. Pres. Elect takes notes to give at Business meeting
 - vi. Opportunities for Exec: volunteering, engaging, communication
 1. Committees involvement discussion
 - a. Committee Chairs meeting
 - vii. Communication
 - b. Sexual Assault Reporting Committee is coming back
 - c. Goal setting for the year
 - i. What do you want to accomplish? Rob will send email out so we can continue this discussion
6. President Elect's Report
 - a. Reached out to everyone who ran for Exec and didn't get elected.
 - i. Let's get those who want to be involved, involved
 - ii. Support our committee chairs
 - iii. Encouragement with personal connections
 1. Coffee or Happy Hour or Tap Room
7. Speaker's Report
8. Treasurer's Report
9. Roundtable
 - a. May Business Meeting Takeaways



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- i. Regents meetings and support for the SC President
 - b. Social Media
 - i. Showcasing Councilors
 - ii. Slowly Increasing our online presence
 - iii. Pictures to share from luncheon
 - c. Committee Chairs Meeting – discussed during President’s Report
10. Meeting Adjourned: 1:10