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