



Staff Council Standing Committee Minutes: Executive

Date and Place: 12/04/18, University Club

Members Present: Ryan Gregg, Autumn Collins, Rob Burford, Tracy Wenzl, Mark Reynolds

Members Excused: Arcie Chapa, Mary Clark, Scott Sanchez

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 32AM
2. Approve Minutes from 11/27/18. Approved.
3. Administrative Officer's Report
 - a. Funding Request Form & Procedures
 - i. Add updated date to Procedures
 - ii. "At least one of the SC goals" instead of one of the 5...
At point 8 and other
 - iii. Scratch point 11
 - iv. Someone will present the de-brief
 - v. Add to January 15 Business meeting & Committee Chair Meeting
 - b. Ask Mary to ask Richard Schorr about the Event Planning Guide (from Mark)
4. Guest Speaker: Cameron Goble with Resolution: Proposal for Education Governance Amendment Committee. Proposal as well as back up documentation forwarded to SC Exec 12/03. Discussion and questions ensued.
 - a. Form an Ad-Hoc Committee with charge based on Cameron's language
 - b. Tracy to draft Motion to form the Committee
5. President's Report
 - a. Committee Liaison update
 - b. December Business meeting
 - c. Gerald May Awards starting at 2:30 instead of 3. President Stokes to be there at 2:45
 - d. Capital Planning – save for later
6. President Elect's Report
 - a. Social Media Update
 - i. We are getting good feedback and activity on our Social Media outlets; positive when possible
 - ii. Will be invited to come to January Communications & Marketing meeting
 - b. Static Logos for Annual Events
 - i. Will bring this up to C&M committee in January
7. Speaker's Report
8. Treasurer's Report
 - a. Initiative to bring more visibility to SC with a Community Service Project or ...
 - i. Mayor's 1 Initiative Collaboration; Roadrunner Foodbank; Feed the homeless during winter break;
 - ii. Physically be out in the Community and make SC more visible
 - iii. Quarterly?
 - iv. This would need to be widely and aggressively marketed



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9. Roundtable
 - a. Tuesday's at 11:30 will not work for everyone for this meeting starting January; Send Doodle Poll :
 - i. Monday, Thursday, Friday same time
 - ii. Tuesday afternoon 1-1:30 option
 - b. CPR this week Wednesday, Thursday, Friday
10. Meeting adjourned 12: 44.