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: 11:32 AM


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.