



Staff Council Standing Committee Minutes: Executive

Date and Place: 9/11/18, University Club

Members Present: Mary Clark, Ryan Gregg, Autumn Collins, Scott Sanchez, Lore Giese

Members Excused: Mark Reynolds, Arcie Chapa, Rob Burford,

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 35AM
2. Approve Minutes from 9/04/18. Tabled.
3. Administrative Officer's Report
 - a. Custodial Appreciation Funding Request. Approved. Could they mention SC
 - b. Finalize September Business Meeting agenda. Approved.
 - c. Draft October Business Meeting agenda
 - d. Send funding requests with the Oct agenda:
 - i. Rave
 - ii. Custodial
 - iii. SAS
 - iv. 200 Days
 - e. OSA funds: \$5,324 with the budgeted use of reserves. Funding request= \$3,444 (2017=\$3,370) email Celeste and recommend a third award, and this is how much money you have. Cc Lore with goal being to exhaust the account.
4. President's Report
 - a. 200 Days Event – Executive Committee Support
 - b. Executive Goals progress
 - c. Treasurer's Reporting to the Council
5. President Elect's Report
 - a. Staff Council Financial Accountability Measures
 - i. Ryan provides a 9-point recommendation
6. Speaker's Report
 - a. Homecoming ice cream is happening! Joe to send Mary location for ice cream drop-off
 - i. How to recognize Athletics for this? SC would like to thank you Athletics to email and Social media the day of the event.
 - b. Restarting Government Relations Committee
 - i. Speaker would like to reinstate this Committee
 1. Ryan asked to sit as Chair
 2. Scott volunteer to sit as Co-Chair
 - ii. Used to be a standing committee
 - iii. Legislative session coming up
 1. Tabling at session for SC
 - iv. Legislative compensation only gives to I&G funded employees
7. Treasurer's Report
 - a. President Elect's presented a 9-point list of recommendations for financial accountability measures and asked for clarification on what to report for Operating/General account. Speaker recommended that the Treasurer not send operating account. Treasurer handed out information about four accounts.



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- b. Approved funding requests and Event de-briefs will be included with the Business meeting agenda.
- 8. Roundtable
 - a. Temp Staff as part time faculty discussion
- 9. Meeting Adjourned: 1:04 PM