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

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