Staff Council Standing Committee Minutes: Executive

Date and Place: 4/05/19, University Club
Members Present: Mary Clark, Mark Reynolds, Arcie Chapa, Autumn Collins, Tracy Wenzl, Scott Sanchez, Rob Burford, Ryan Gregg
Members Excused:
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 34 AM


3. Administrative Officer’s Report
   a. Election results: 14.72% Response rate (2018=14.28%)
   b. Funding Request: SAS K. Retskin Scholarship
      i. “Employee” should be “staff”
      ii. Suggestion to have amount range
      iii. Give the $300 now is fine if they want $500 they must raise funds
      iv. Mary to contact to Gina for follow-up
   c. Funding Request: SAS Staff as Graduates: Approved.
   d. Funding Request: R&R Jim Davis Awards: Approved.
      i. 12:45 – 1 PM
      ii. Two Awardees: Nancy Shane & Gina Urias-Sandoval
      iii. Amy to order plaques today
   e. April Business meeting agenda
      i. Add appointment of SAS Co-Chair Cindy Mason
      ii. Jim Davis Award time: 12:45-1 PM
   f. SC Handbook
      i. Scratch Exec letter
      ii. Add Respectful Campus link
   g. New Councilor Orientation Agenda
      i. Mentoring - reach out to Brooke, if not available Rob will do this
      ii. Change title of Ryan’s part to: “Why Are You Here? “

4. President’s Report
   a. Upcoming Executive Elections
      i. Planning is in the works, everything is on track, information will be given at the April 16th meeting by R&E committee.
   b. BLT Update
      i. Meeting schedule has been updated
   c. SC & Committee Communication to Administration
      i. SC request and ideas should come through the SC President at President’s monthly meeting
5. President Elect’s Report
6. Speaker’s Report
   a. Legislative update: Governor will not be reinstating soccer
      i. Compensation increases: Union will be negotiating increases for their employees – so be careful about messaging
   b. Ethics committee current charge is regarding disrespectful behavior at SC Business meetings
7. Treasurer’s Report
8. Roundtable
   a. Tracy: SC Social Media Account Access Draft Policy
      i. Draft Policy: "The official accounts are maintained by the Staff Council Administrator. The administrator may designate a limited number of additional users able to post to the accounts; typically, this would be the Staff Council President, and members of the Communications and Marketing Committee if additional help is required."
      ii. Okayed by Exec with suggestion/recommendation that to find someone who is good at it and cares about it is ideal
   b. Parental Leave policy update
9. Meeting adjourned: 12:30 PM