



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 4/26/19, University Club

**Members Present:** Arcie Chapa, Tracy Wenzl, Rob Burford, Mark Reynolds, Autumn Collins, Mary Clark, Ryan Gregg, Scott Sanchez

**Members Excused:**

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved: 11: 30 AM
2. Approve Minutes from 4/05/19. Approved.
3. Administrative Officer's Report
  - a. Event request: Senior Games (no funding requested). Approved.
  - b. Debrief form: SMART meetings.
    - i. Comments: Worth it.
  - c. Event/Funding requests: Staff Appreciation Week
    - i. Event request: May 13, Museum (no funding requested). Approved.
    - ii. Funding request: May 14, Movie Night \$536. Approved.
      1. Not re-occurring
    - iii. Funding request: May 15, Luncheon \$23,220. Approved.
    - iv. Funding request: May 16, Happy Hour \$150. Yes, to the event, no to \$150 funding.
    - v. Funding request: May 17, Photo Friday \$574. Approved.
    - vi. Funding request: Bingo \$220. Approved.
  - d. New Council Orientation Reminder: April 30, 12:30-1:30PM
4. President's Report
  - a. Parental Leave update; Policy to be in place by July 1<sup>st</sup>
5. President Elect's Report
6. Speaker's Report
7. Treasurer's Report
8. Roundtable
  - a. Discussion about Rewards & Recognition & Events committees; will follow up next meeting.
9. Meeting adjourned: 12:25 PM