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 1st
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