



Staff Council Standing Committee Minutes: Executive

Date and Place: 3/15/19, University Club

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

Members Excused:

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 31AM
2. Approve Minutes from 3/08/19. Approved with correction.
3. Guest: Jesus Chavez Re: Potential Resolution PATS & Transportation
 - a. Background
 - b. Questions and Answers
 - c. Recommendations
 - i. SC President and President Elect to address this issue directly with HR Director; if no changes are seen in a few months revisit the resolution with Jesus
 - ii. Timeframe? Exec follow-up End of April follow-up w/ Jesus
4. Administrative Officer's Report
 - a. Staff as Graduates funding request
 - i. High estimate? Concern for food.
 - ii. Recommend something other than food
 1. How many councilors have replied?
 2. Send back for more info to figure out the budget
 - b. University Wide Committees
 - i. Do we keep U-wide committees on the website?
 1. Without individual names
 - ii. Reach out to current members of committees?
 - iii. Next steps:
 1. Update website with current and separate closed items
 2. "SC continuously appoints representatives to university wide policy and exec search committees. For questions please email.
 - c. SC April 16 draft agenda
 - i. Push Museum back to June
 - ii. R&R for Jim Davis 15 min early
 - iii. Scott to take minutes for April 16
 - d. SC Handbook
 - i. Put under Speakers Report for April 16
5. President's Report
 - a. Capital Outlay Plan Recommendations updates
 - i. Feedback request for next meeting

- b. Enrollment Management search committee recommendations
 - c. BLT update
 - i. Discussion
 - d. Recommendation for Enrollment Exec search
 - i. Rob to put forward at Business meeting
 - e. Follow-up on Exploratory Employee Regent Committee – on March Business agenda
 - f. Invite Regents to Staff Council Meetings
 - i. Send invitation with our meeting times...starting this summer June-July
6. President Elect's Report
- a. ERB Vested Period Follow-up
 - b. Regents Communications
7. Speaker's Report
8. Treasurer's Report
9. Roundtable
- a. Arcie to present about SC to Global Education Office: SC informational flyer/postcard/handout?
 - i. Wednesday, March 20
 - ii. Amy to put something together and send to Communications
 - b. Next Committee Chair meeting April 8th
 - i. Add to agenda: Ryan: Nuts & Bolts
10. Meeting adjourned: 12:45 PM