



Staff Council Standing Committee Minutes: Executive

Date and Place: 5/17/19, University Club

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

Members Excused: Mary Clark,

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 28 AM
2. Approve Minutes from 5/10/19 –
Approved with change: CERC to CARC under Treasurer’s report: traveling office hours
3. Administrative Officer’s Report
 - a. Review of Bylaw proposal recommended by R&R Committee – no changes
4. President’s Report
 - a. Thank you for positive year – to Tracy for joining us mid-year – to Scott for his initiative – support from group -
5. President Elect’s Report
 - a. Meeting with HR Director update
 - i. Parental Leave Policy
 - ii. Presidential Staff Town Hall
 - iii. Staff was very well represented for the AV Finance & Admin Exec search through Armando Bustamonte
 - b. Meeting with Regent Doug Brown update
 - i. Optimistic about the staff relationship with Regent Brown
 - c. Staff Appreciation Week Events
 - i. Staff has had great representation and support
 - ii. Please recognize Brooke and the R&R committee for an excellent job with the entire week
 - iii. Look into using a swipe card reader to verify staff for instance at the Career Fairs: Amy to Reach out to Eric Boeglin at Johnston
 - d. Meetings Across Campus
 - i. Goal of meeting as many people across campus as possible
6. Speaker’s Report
7. Treasurer’s Report
 - a. Expense update for Staff Appreciation Week
8. Roundtable
9. Meeting adjourned: 12:58 PM