Staff Council Standing Committee Minutes: Executive

Date and Place: 10/09/19, University Club
Members Present: Nancy Shane, Rob Burford, Brian Vineyard, Ryan Gregg, Armando Bustamante, Autumn Collins, Angie Beauchamp,
Members Excused: Arcie Chapa,
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10:30AM

2. Approve Minutes from 10/02/19. Approved.

3. Administrative Officer’s Report
   a. Event/Funding Request: Happy Tails Drive. Approved
   b. Event/Funding Request: FY20 Staff as Student. Approved
   c. Amy’s email/listserv kerfuffle discussion
      i. Ryan to craft and send a follow-up email

4. President’s Report
   a. Ryan asks for Recreational Services Advisory Council (RSAC) appointment recommendations.
   b. New appointment to Staff and Faculty Benefits Committee to replace Erica Grong at October’s Business meeting.
   c. Retirement representative question

5. President Elect’s Report
   a. Nuts & Bolts for October Staff Council
      i. 15 questions –
         1. Trade and grade? Tables to work on these together?
         2. Awards?
      b. November SC training on Communicating with Constituents plans and discussion:
         i. Will be before the November meeting 12-1 with a Communications Panel
            1. 10 min Opening, then Q&A with panel
            2. Get room with AV
            3. Invite all staff through enews
      c. Book club update
      d. T-shirt committee update – t-shirt has may be become a mug. The committee is continuing to work on this – recommendations are to do an interest survey of SC.

6. Speaker’s Report
   a. Senior Administrator Reception (on 10/8) discussion and update

7. Treasurer’s Report

8. Roundtable
a. Discussion regarding diversity within the Committees and the OSA Scoring Committee
   i. Send Ryan the OSA Scoring committee list
   ii. Amy to work with Armando on messaging to our more diverse areas
b. Informational sessions regarding what it means to be a staff councilor discussion
   i. Potentially this could be skype sessions, or a Let’s Do Lunch event.
      Target and outreach to diverse groups on campus would be important.
c. End of term certificates for Councilors
d. Complete Count initiative discussion

9. Meeting adjourned: 12:40PM