

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 7/3/13, Faculty Staff Club

Members Present: Mary Clark, Renee Delgado-Riley, Gene Henley, Traci Jastrzemski, Mark Reynolds, Chelsea Beth Walker and Tracy Wenzl

Members Excused: Carol Bernhard and Karen Mann

Minutes submitted by: Kathy Meadows



| | Subject | Notes | Follow-Up |
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| 1 | Approve Agenda | Agenda approved. | |
| 2 | Approve Minutes | Minutes from 6/26/13 approved. | |
| 3 | President's Report | Henley met with VP, Jewel Washington on 7/3/13. He distributed a copy of Washington's written response to the Catastrophic Leave data request. Henley will meet with President Frank later today. The Councilor and Committee Chair Coffees have been successful and have provided useful information. Henley is still seeking members for the Constituency Evaluation Ad Hoc Committee. | Henley will forward this response to the Co-Chairs of the Employee Life Committee. |
| 4 | President Elect's Report | Delgado-Riley will focus on engaging the Councilors in more activities and helping to convey a sense of value for their service to the Council. Delgado-Riley requested approval to form an Ad Hoc Committee to develop and plan a "retreat" for Staff Councilors in December, 2013. The committee will be chaired by Delgado-Riley with a preliminary report presented to the Executive Committee in September, 2013. This was approved by the Committee. | |
| 5 | Speaker's Report | The Homecoming Ad Hoc Committee met for the first time last week and is researching ideas for participation in the Homecoming activities. Related to that, Wenzl requested approval to purchase mini flashlights as "give aways" for staff who participate in the Homecoming event. This was approved by the Committee. | |
| 6 | Staff Hero Award Nominee | Meadows nominated Kathy McKinstry, Co-Chair of the Rewards and Recognition Committee, for a Staff Hero Award. This was approved by the Committee. | |
| 7 | Agenda for July Staff Council Meeting | This was approved, with changes, by the Committee. | |