

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 8/14/13, Faculty Staff Club

Members Present: Renee Delgado-Riley, Gene Henley, Traci Jastrzemski, Karen Mann, Mark Reynolds and Tracy Wenzl

Members Excused: Carol Bernhard, Mary Clark, and Chelsea Beth Walker

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda approved with changes.	
2	Approve Minutes	Minutes from 7/24/13 approved.	
3	President's Report	Henley reported that his office hours are going well. There was a general discussion about how Staff Council can serve as a resource for staff. Henley attended the Board of Regents' meeting on 8/13/13 and the President's Executive Cabinet meeting. Henley will participate in Welcome Back Days.	
4	President Elect's Report	No report.	
5	Speaker's Report	Postponed.	
6	Administrative Officer Report	Meadows reviewed information about the Staff Council logo shirts.	Meadows will conduct an informal survey amongst the Councilors to determine interest.
7	Discussion Item from Rewards & Recognition Committee	R&R Co-Chair, Kathy McKinstry, requested guidance from the Executive Committee as to whether or not the Gerald W. May Award nomination form should be translated into Spanish. The Committee did not approve the translation of the form but Delgado-Riley suggested that El Centro de la Raza could be a resource for Spanish speaking staff.	
8	Ad Hoc Committees/University-Wide Committee Appointments	Meadows reviewed the number and names of the Staff Council Ad Hoc Committee and the appointees to the University-Wide Committees.	
9	Update on Consensual Relationships Policy	Jastrzemski reviewed her written update, which was previously distributed electronically to the Committee.	
10	SC Meeting Agenda for August	This was approved by the Committee.	