

## Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 4/9/14, Faculty Staff Club

**Members Present:** Carol Bernhard, Mary Clark, Gene Henley, Karen Mann and Chelsea Beth Walker

**Members Excused:** Renee Delgado-Riley, Mark Reynolds and Tracy Wenzl

**Members Absent:** Traci Jastrzemski

**Minutes submitted by:** Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes	Minutes from 3/26/14 approved.	
5	Speaker's Report (via email)	Wenzl made recommendations for changes to the Staff Council meeting agenda for April.	
6	Elections Report	In her capacity as Chair of the Rules & Elections Committee, Mann gave a brief summary of the 2014 precinct election process and results. The Staff Council Office received one election challenge in Precinct 16. After review of the voting data provided by IT, the R&E Committee decided to have a "special election" in Precinct 16. The special election will be Monday, 4/14/14 – Friday, 4/18/14,	
7	Staff Council Meeting Agenda for April, 2014	Approved with changes.	
8	Videotaping Staff Council Meetings	The Committee agreed to discontinue videotaping Staff Council meetings beginning in May, 2014.	
9	President's Report	Henley gave a summary of recent actions taken by the Board of Regents with regard to compensation and changes to health benefits plans.	