

Staff Council Standing Committee Minutes

Committee Name: Executive

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

Members Present: Renee Delgado-Riley, Jarrett Hines-Kay, Cindy Mason, and Gina Urias-Sandoval

Members Excused: Joaquin Baca, Mary Clark, Crystal Davis, Danielle Gilliam

Members Absent: Gene Henley

Guest: Joe Lane

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes	Minutes from 7/23/14 approved. Minutes from 7/30/14 approved.	
3	University Library Staff Survey	Councilor Joe Lane distributed a copy of a staff survey that was conducted at University Library in May, 2014. He would like to present the survey results to the Council and the Committee suggested he do so in September.	
4	President's Report	<p>Delgado-Riley met with JoEllen Ransom, University Ombudsperson. She requested to attend the Executive Committee meeting on 8/27/14. Ransom would like to facilitate monthly mediation training for Executive Committee members. Meadows suggested this invitation be extended to Committee Chairs as well.</p> <p>Strategic planning is going well and the Ad Hoc Committee had its first meeting last week. Staff Focus Groups are scheduled and staff can sign up through Learning Central under "SC Leads Together."</p> <p>Delgado-Riley will meet with the Communications & Marketing Committee to talk about the Staff Council web site redesign.</p> <p>Delgado-Riley met with HR representatives to talk about the document, "Resource Guide for Staff." HR is verifying the accuracy of the document.</p> <p>Delgado-Riley met with Provost Abdallah and proposed several staff initiatives, including an award for best managers, paid leave for community engagement and fellowships for staff.</p>	Meadows will schedule a date for mediation training.
5	President Elect's Report	Hines-Kay attended the Regents meeting on 8/8/14. Hines-Kay will be appointed to represent the Council on the university-wide Value's Committee. Hines-Kay also spoke about wellness and food on campus, particularly, food trucks.	
6	Speaker's Report	No report.	
7	Treasurer's Report	Mason is in the process of forming a Funding Ad Hoc Committee.	
8	Administrative Report	Meadows reviewed the Staff Council meeting agenda for August. This was approved by the Committee.	