

# Staff Council Standing Committee Minutes

**Committee Name:** Executive



**Meeting Date and Place:** 06/23/15, Faculty Staff Club

**Members Present:** Joaquin Baca, Mary Clark, Crystal Davis, Renee Delgado-Riley, Jodi Perry, Carla Sakiestewa, and Katherine Turner

**Members Absent:** Danelle Callan and Jasmine Torres

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 6/9/15	Approved.	
4	Administrative Officer's Report	<p>On behalf of the Rewards &amp; Recognition Committee, Meadows presented an Event Debrief Form for the Staff Appreciation Luncheon.</p> <p>On behalf of the HSCS Committee, Meadows presented a Funding Request in the amount of \$29.56 for items related to the LOBORitto Breakfast. This FRF was approved.</p> <p>Meadows asked for suggestions on how to incorporate the 25<sup>th</sup> Anniversary into the LOBORitto Breakfast.</p> <p>Meadows stated that the SC video produced by KNME will be completed by the beginning of July.</p> <p>Meadows requested guidance as to what to do with the list of "Hidden Gems" that the Employee Life Committee compiled.</p> <p>Meadows asked for suggestions for the annual Councilor Appreciation event held during the July business meeting.</p>	<p>Delgado-Riley will be POC from the Executive Committee and will work with Student Success.</p> <p>List will be sent to Communications &amp; Marketing for editing, formatting, branding. Employee Life will ensure validity of "gems" on the list. Ava Lovell will be guest speaker. Lunch will be provided. Jim Davis Award will be presented.</p>
5	President's Report	<p>Davis discussed the Engagement Survey. The committee will draft a resolution asking for more refined data.</p> <p>The Policy Office provided reference documents for a staff Grievance Policy. The Committee agreed that an ad hoc committee be formed to work on drafting such a Policy.</p> <p>The Policy Office also provided a draft revision to Policy 3700 – Tuition Remission which addresses the issue about different levels of dollars available to staff for Personal Enrichment, Professional Development and Wellness classes. The proposed changes were endorsed by the committee.</p>	<p>Delgado-Riley will draft the resolution.</p> <p>Davis will form an ad hoc committee and provide them with a charge and timeline.</p>
7	Speaker's Report	No report.	
8	Treasurer's Report	No report.	
9	Roundtable	No items other items were discussed.	