

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 04/26/16, University Club

**Members Present:** Mary Clark, Danelle Callan, Renee Delgado-Riley, Jodi Perry, Carla Sakiestewa, Jasmine Torres and Kathy Turner

**Members Excused:** Joaquin Baca and Crystal Davis

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes from 3/29/16	Approved.	
3	Administrative Officer's Report	<p>Meadows presented Monthly Committee Reports (received late) from Staff Councilor Engagement and Rewards and Recognition. There were no comments from Executive Committee members.</p> <p>Meadows presented a Funding Request in the amount of \$400 for 20 boxed lunches for the New Councilor Orientation on 5/17/16. This was approved.</p> <p>On behalf of the Events and HSCS Committees Meadows presented Event Debrief Forms from the Book Exchange. Recommendations for next year were discussed.</p> <p>Meadows presented a proposal from former Staff Council President Elisha Allen, about initiating a student scholarship program. After a brief discussion, the Committee approved the proposal and recommended that it be called the Karin Retskin Legacy Scholarship.</p>	<p>Meadows will relay the recommendations to the Chairs of Events and HSCS.</p> <p>Meadows will follow up with Allen.</p>
4	President's Report	No report.	
5	President Elect's Report	<p>Callan gave an update about the revisions to the Smoking Policy.</p> <p>There was a general discussion about the need for transparency and additional data about staff from HR, particularly regarding layoffs.</p>	Callan will draft a resolution to address transparency and additional staff data.
6	Speaker's Report	Clark noted the dates of tree plantings around campus.	
7	Treasurer's Report	No report.	
8	Roundtable	The "Chats" will be on hiatus through the summer and resume in September.	