

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 12/6/16, University Club

Members Present: Rob Burford, John Byram, Danelle Callan, Aaron Cowan, Ryan Gregg, Carla Sakiestewa, Daniel Weems

Members Excused: Mary Clark

Members Absent: Crystal Davis

Guest: Carol Bernhard, Chair of FSBC

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 11/29/16	Approved.	
3	Report from Faculty Staff Benefits Committee	Bernhard gave a brief update about the Aon report to HR about annual and sick leave accruals. A lengthy discussion followed.	
3	Administrative Officer's Report	No report.	
5	President's Report	Callan discussed the feedback she received from staff regarding the presidential search.	
6	President Elect's Report	No report.	
7	Speaker's Report	No report.	
8	Treasurer's Report	No report	
9	Roundtable	Burford spoke about the upcoming interviews scheduled for the Director of the Women's Resource Center.	