

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 3/21/16, University Club

Members Present: Danelle Callan, Mary Clark, Crystal Davis, Renee Delgado-Riley, Jodi Perry and Carla Sakiestewa

Members Excused: Joaquin Baca, Jasmine Torres and Kathy Turner

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes	
2	Approve Minutes from 3/1/16	Approved.	
3	Administrative Officer's Report	<p>The Committee reviewed the Monthly Committee Reports for March.</p> <p>The Committee reviewed the Event Debrief Form submitted by the Events Committee for the Outstanding Supervisor Award Program. Events recommended that the award program be managed by the Rewards & Recognition Committee, as it is part of their direct charge. This recommendation was approved by the Executive Committee.</p> <p>On behalf of the Student Success Committee, Meadows presented a funding request in the amount of \$8,700 for the 2016 LOBORrito Breakfast. The Executive Committee approved \$8,300.</p> <p>Meadows presented a funding request in the amount of \$200 for attendance fees for four Councilors to attend the 2016 Smart Meetings Conference. This was approved.</p>	
4	President's Report	Davis asked for feedback for her comments to Regents at the Budget Summit on 3/22/16.	
5	President Elect's Report	No report.	
6	Speaker's Report	No report.	
7	Treasurer's Report	No report.	
8	Roundtable	No other items were discussed.	