

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 6/6/17, University Club

Members Present: Rob Burford, Danelle Callan, Lukas Cash, Mary Clark, Autumn Collins, Ryan Gregg, Carla Sakiestewa and Gina Urias-Sandoval

Members Excused:

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes from 5/9/17	Approved.	
3	Treasurer's Report	Report postponed until 6/13/17.	
4	Administrative Officer's Report	<p>On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$2600 for the north campus LOBORrito Breakfast and on behalf of the Student Success Committee, Meadows presented a funding request in the amount of \$9800 for the Main Campus LOBORrito Breakfast. There was a lengthy discussion about the Staff Council FY18 budget and events. Approval was postponed on these two funding requests pending discussion and feedback from the Councilors at the June business meeting.</p> <p>On behalf of the Communications and Marketing Committee, Meadows presented a funding request in the amount of \$320 for website updates. This was approved.</p> <p>Meadows presented two Event Debrief Forms; the NICU Donation Drive and the Staff Appreciation Luncheon. There were no additional comments from committee members.</p>	
5	President's Report	Callan suggested that the Council identify 3-5 goals for 2017/2018, using the Staff Council Strategic Plan as a guide.	
6	President Elect's Report	No report.	
7	Speaker's Report	Clark reported on an incident that occurred at the Staff Appreciation Luncheon and how it was resolved.	
8	Roundtable	The Sexual Misconduct Taskforce discussion was postponed pending further information.	