

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 11/14/17, University Club

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

**Members Excused:** Danelle Callan

**Minutes submitted by:** Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 10/31/17	Approved.	
3	Administrative Officer's Report	<ul style="list-style-type: none"> <li>Amy to work with Danelle to update the Staff Council MOU</li> <li>Re-visit Exec Committee meeting time</li> <li>SC Vacancies updated</li> <li>SC Business Meeting agenda 11.21.27 – Approved w/changes</li> <li>Need to know about December Star awards/meeting/luncheon</li> <li>Staff as Students Debrief</li> <li>Gerald May</li> </ul>	<ul style="list-style-type: none"> <li>Follow up with Danelle re: MOU</li> <li>Send Doodle Poll for meeting time</li> <li>Follow up with Danelle re: Star Awards</li> <li>Send Exec Gerald May Scoring Rubric, Score spreadsheet, and nominations for those in question</li> </ul>
4	President's Report	<ul style="list-style-type: none"> <li>Rob Burford for President Callan</li> </ul>	
5	President Elect's Report	<ul style="list-style-type: none"> <li>Campus Safety: Working on landscaping area at Girard &amp; Central</li> <li>Sexual Assault Taskforce Update: Reporting Resolution</li> </ul>	
6	Speaker's Report	No report	
7	Treasurer's Report	No report	
8	Roundtable	<ul style="list-style-type: none"> <li>Town Hall Q&amp;As</li> <li>Alex Gonzalez: Put in place Staff as Student registration process; Possible posthumous Staff Hero Award at January SC Business Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Coordinate Staff Hero Award for January: Alex Gonzalez</li> </ul>