

## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 4/10/18, University Club

**Members Present:** Rob Burford, Mary Clark, Carla Sakiestewa, Lukas Cash, Autumn Collins, Ryan Gregg, Danelle Callan

**Members Absent:** Gina Urias-Sandoval,

**Minutes submitted by:** Amy Hawkins

1. 12:05. Agenda Approved
2. Minutes Approved from 4/3/18
  - a. Correct location on SC NCO
3. Administrative Officer's Report
  - a. Staff Appreciation Luncheon – Wednesday, May 23
    - i. Funding request – Approved with amendment
      1. Parking for South Campus staff
        - a. Amendment to proposal: Addition of \$300 for R-lot – corner Stanford & Central 11-1:30PM – Ryan to work with Parking to make accessible
      - ii. Who is reaching out to administration for the event? Stokes on travel that day (as of 4/9). Danelle has reached out to administration
        1. Identify & send formal invitation:
          - a. College Deans
          - b. Al Sena– Physical Plant department
          - c. Rob DelCampo
          - d. Stokes
          - e. Abdullah
          - f. Harris
          - g. Dr. Cheek, Rich Wood, Craig White
          - h. Lorence Roybal
          - i. VP Cheo, Tim, Kim
          - j. Pamina
        2. Ask Gina who she has invited
    - b. April Business Meeting agenda – Do I attach both meeting minutes proposed for the February meeting? No. Agenda Approved
      - i. Jim Davis Award – Committee presents Co-chair
      - ii. Jim Todd – Rec Services
      - iii. Kennedy Hubbard – Secretary's Office
      - iv. President Stokes (2-2:15PM) Athletics Department
      - v. R&E Committee: Certify Precinct elections
    - c. Sound Off
      - i. Certificates
      - ii. Who will be there: Carla to present certificates (unless Mary want to step in since she will be here after all), Ryan & Amy to help & support Carla
    - d. May New Councilors Orientation

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- i. Carla- Commination
- ii. Gina-Committees
- iii. Ryan-Introduction to Council
- iv. Rob-Introduction as SC Pres Elect

Offer attendance to all Staff Councilors?

- e. Reaccreditation Feedback request update – What is our agenda for this document?
  - i. Ryan to overlook and provide feedback/edits

### 4. Pres Report

- a. Pres. Stokes: deficit for athletics department transparency – currently have 22 athletics programs Stokes wants to get this down to 18, the national average. Using internal resources to help resolve the budgeting situation.
- b. HR with Dorothy: FMLA issue with wording – guardianship language needs to be added. Pamina is going to work on wording for the policy;

### 5. Pres-Elect's Report

- a. Safety meeting: Girard and Central parking spots instead of landscaping
  - i. New road on Princeton
  - ii. Camera \$ still waiting on
  - iii. Moped parking still free with color coded racks so they can be secured
  - iv. Library plan for safety – plain closed

### 6. Speaker's Report

### 7. Treasurer's Report

### 8. Roundtable

- a. Karin Retskin Scholarship
  - i. Amy to reach out to Foundation
    1. Q: towards staff who are working on a degree?
    2. Q: could it be given to a person? Or to a program.
  - ii. Rob to follow-up with Gina
  - iii. Carla to maybe take charge
- b. Funding for Staff for Conferences – Ryan
- c. Student Loan Forgiveness program-Autumn
  - i. Present to Staff Council Business meeting June.

### 9. Meeting Adjourned: 1:10