

Staff Council Standing Committee Minutes: Executive

Date and Place: 3/27/18, University Club

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

Members Absent: Danelle Callan

Minutes submitted by: Amy Hawkins

1. 12:04. Agenda Approved
2. Minutes Approved from 3/13/18 Approved.
3. Administrative Officer's Report
 - a. SC participation in Sound Off event: no scoring, everyone who gets nominated gets a certificate: Recognize a Veteran staff. Recognize a Veteran staff.
 - i. Reach out to Rewards & Rec
 - ii. Reach out to Danelle: Rob is out. Mary is out. Carla if Danelle can't. Cancel SC Exec meeting.
4. Guest Speaker(s):
 - a. ~~Dr. Pamela Cheek: HLC Criterion Self Study: No Show~~
 - b. Brooke Cholka: Vision Potential increases:
 - i. Faculty Staff & Benefits committee reported renewal options and feedback
 1. Current plan w/ rate increases 6.32 to 7.18/month single
 2. "Choice" plan is a different plan that would potentially would be offered
 3. Third choice? Don't change anything.
 - ii. Discussion regarding limited notice, & if forced to choose: Option 1
5. Pres Report - None
6. Pres-Elect's Report
 - a. Behavior Intervention Process for Staff: How/Where should this be dealt with?
 - i. Policy – Impairment policy when there's a question of stability
 - ii. OMBUDS
 - iii. Supervisor intervention
 - b. Budget Summit Meeting re-cap
7. Speaker's Report
8. Treasurer's Report
9. Roundtable
 - a. March Business Meeting Discussion
 - b. Anything yet from the President's office regarding alternatives for summer RAD camps?
Follow up with Danelle
10. Meeting Adjourned: 1:05