



Staff Council Standing Committee Minutes: Executive

Date and Place: 8/7/18, University Club

Members Present: Rob Burford, Scott Sanchez, Mary Clark, Arcie Chapa, Lore Geise, Ryan Gregg, Autumn Collins

Members Excused: *Amy Hawkins*, Mark Reynolds

Minutes submitted by: Scott Sanchez

1. Agenda Approved: 11: 39 AM
2. Approve Minutes from 7/31/18. Approved.
- ~~3. Administrative Officer's Report~~
4. President's Report
 - a. Sexual Misconduct Task Force
 - i. Key Takeaways from our last few discussions;
 1. Mandatory Referral Forms need to have the name of the person filling out the Referral Form. This is meant to add accountability.
 2. We want to notify the full Council that we want to vote on this for the August Business Meeting.
 - b. 200 Days Item – September 17th
 - i. Pamela Powell's Office is involved in this. Was discussed at ASAR mtg. They seem to be expecting us to do something for this event.
 - ii. Staff as Artists is being tossed around as a possibility (We may need to touch base with Carla Sakiestewa)
 - iii. May be beneficial to send an email to the entire council soliciting ideas. We want to get answers from people within the next week or so.
 - iv. GPSA is doing the 3 minute thesis, ASUNM hasn't decided to do anything yet, Faculty is having a debate
 - c. Rules and Elections Inquiry
 - i. Question as to whether or not there needs to be a vote on the SC Priorities doc.
5. President Elect's Report
 - a. Clarifying the position of SC Exec on options given to people who cannot make it to the Staff Appreciation breakfast. We may have to eliminate these exceptions for next year. There was resentment by people from South Campus that no exceptions were made for them as they were for PATS. – No action taken
 - b. Some discussion about the possibility for a South Campus committee as there is for North Campus. – No action taken
- ~~6. Speaker's Report~~
7. Treasurer's Report
 - a. Activity
 - i. Room rentals have posted Olo has not posted
 - ii. Inquiry as to whether or not A. Hawkins notified the Events committee that the budget for snacks at the U-House tour was approved
8. Roundtable
 - a. If we do not get an enthusiastic response in the affirmative regarding the "200 Day" celebration; then we would like to respectfully decline participation in this event.
9. Meeting Adjourned: 12:40 PM