

# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 11/13/13, Faculty Staff Club

**Members Present:** Renee Delgado-Riley, Gene Henley, Mark Reynolds, and Tracy Wenzl

**Members Excused:** Carol Bernhard, Mary Clark, Traci Jastrzemski, Karen Mann and Chelsea Beth Walker

**Guests:** Celeste Cole and Kathy McKinstry, Co-Chairs of the Rewards & Recognition Committee

**Minutes submitted by:** Kathy Meadows



	Subject	Notes	Follow-Up
1	<b>GWM Awards and Picnic Proposal, Rewards &amp; Recognition Committee</b>	McKinstry and Cole distributed handouts that explained the scoring process for the GWM Award program. They recommended 10 recipients for the 2013 GWM Award. McKinstry and Cole discussed a proposal from Cliff's as a venue for the 2014 staff picnic. The Executive Committee also had a discussion about the budget for the picnic.	The Committee approved the recommendations and this information will be forwarded to President Frank for final approval. The Executive Committee requested a proposal for 2014 from the Zoo and the Isotopes, for comparison purposes.
2	<b>Approve Agenda</b>	Approved with changes.	
3	<b>Approve Minutes</b>	Approved.	
4	<b>Staff Council Meeting Agenda for November</b>	Approved with changes. The Committee decided to add an agenda item called, Councilor Discussion, which will be facilitated by Delgado-Riley.	
5	<b>President's Report</b>	No report.	
6	<b>President Elect's Report</b>	The Government Relations and Employee Life Committees drafted a letter to President Frank encouraging him to support SC 2012 Resolution #5 – Five Year Compensation Recommendation for Staff. The Executive Committee voted 3-1 in favor of these two committees sending the letter.	
7	<b>Speaker's Report</b>	No report.	