

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 2/11/15, Faculty Staff Club

Members Present: Joaquin Baca, Crystal Davis, Gene Henley, Joseph Lane, Cindy Mason, Deanna Sanchez-Mulcahy and Gina Urias-Sandoval

Members Excused: Mary Clark, Renee Delgado-Riley

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 1/28/15	Approved.	
3	Set Staff Council Meeting Agenda for February 2015	Approved.	
4	Administrative Officer's Report	<p>On behalf of the Events Committee, Meadows presented a Funding Request Form for an event related to the Balloon Fiesta for approximately \$2,750. The Executive Committee returned this to committee for more information regarding security, liability and justification of event.</p> <p>Meadows suggested that the Council produce commemorative pins for the 25th anniversary. Davis volunteered to take on this project.</p> <p>Meadows nominated Glenda Johnson for a Staff Hero Award. This was approved.</p>	This request was withdrawn on 2/11/15 by Mark Reynolds, Co-Chair of the Events Committee.
5	President's Report, Davis on behalf of Delgado-Riley	<p>No decision has been made by the Regents regarding the pre-65 retiree health insurance issue.</p> <p>The budget for FY16 is a much discussed topic in the Executive Cabinet and Regents meetings.</p> <p>The Policy Office is working on updating the ADA Policy and the Smoking Policy. They will contact the Staff Council Office at a later date for recommendations of staff members to serve on policy revision task forces.</p>	
6	President Elect's Report	No report.	
7	Speaker's Report	No report.	
8	Treasurer's Report	No report.	
9	Miscellaneous	<p>Sanchez-Mulcahy discussed an issue that was brought to her attention by a constituent regarding Staff Council award processes. Her constituent asked why "length of service" is not part of the award criteria, especially for the Gerald W. May Award. After a lengthy discussion, the Executive Committee formed a Task Force to independently review all of the Council's award programs.</p> <p>Davis volunteered to write a charge for the Task Force and include a timeline for reporting their findings/recommendations to the Executive Committee.</p>	