

Staff Council Standing Committee Minutes: Executive

Date and Place: 11/06/18, University Club

Members Present: Ryan Gregg, Autumn Collins, Scott Sanchez, Rob Burford, Tracy Wenzl

Members Excused: Arcie Chapa, Mark Reynolds, Mary Clark

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 32AM
2. Approve Minutes from 10/30/18. Approved.
3. Administrative Officer's Report
 - a. November Business meeting agenda. Approved
 - b. December Business meeting/luncheon agenda:
 - i. Order food; Get Lucy!
 - ii. Invite Tracey Briggs
 - iii. Follow up with Provost Wood
 - iv. Follow up with Jenna
 - v. Rob to send out requests for Star awards
 - c. Precinct 19 appointment of representative Irene Gray, Pharmacy, Deans Office. Approved. Reach out & put on agenda.
 - d. Funding Request: SCHSC Student Veterans Meet & Greet: Approve with the recommendation of Adding Staff.
 - i. Follow up with Committee
 - ii. Add funding request to Nov Business meeting announcement
4. President's Report
 - a. Gerald May Award Recommendations
 - i. 5 recommendations from R&R Committee approved.
 - b. Regents meeting update
 - c. Letter to Lundstrom update
5. President Elect's Report
 - a. Exec members as SC Committee liaisons
 - i. Ask Mary to reach out to Committee chairs to see what kind of support they want & what role they want Exec to play
 - b. Update to the Event Planning guide
 - i. Wait for Mark for update then follow up with Events Committee
 - c. Enrollment events have been better attended and there is more engagement from President Stokes than in previous years
 - d. 6 – months phase in for President Elect to start meeting with more administration
 - i. Integrate more of SC into things that are happening around campus that we may not have been a part of in a while.
6. Speaker's Report. None.
7. Treasurer's Report
 - a. Will send Treasurer's report to be sent with November business meeting notice
 - b. Will be out of town next week and for November Business meeting
8. Roundtable



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- a. Discussion on Exec's role in making decisions and including the Council at large while moving on things quickly. Establish a process for approving funding requests over email in circumstances where meeting in person is not accommodable.
- b. Mark Reynolds (Hold)
 - i. Workflow for events, specifically Safety & Risk Services protocol
 - ii. Senior Games
9. Meeting Adjourned: 12:40PM