



Staff Council Standing Committee Minutes: Executive

Date and Place: 8/14/19, University Club

Members Present: Nancy Shane, Arcie Chapa, Mary Clark, Angie Beauchamp, Autumn Collins,

Members Excused: Ryan Gregg, Armando Bustamante, Rob Burford, Brian Vineyard,

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10: 37AM
2. Minutes from 8/07/19 Approved.
3. Administrative Officer's Report
 - a. Event/Funding Request: R&R: Outstanding Supervisors Award. Approved.
 - b. Event/Funding Request: HSCS: Olo Yogurt. Because of the high cost increase from last year, Not approved.
 - i. New owner=price increase
 - ii. Home Coming Ice cream social is close to the same timeframe and idea
 - iii. Recommendations: look at food trucks or paleta's for next year
 - c. Recognition: Walt Miller – invite to Business Meeting
4. President's Report
5. President Elect's Report
 - a. BOR Meeting update
 - b. T-shirts for Student Appreciation
 - i. Last we left off: 1) Communications & Marketing were going to send a survey. Not happening.
 - ii. Feasibility? Ad Hoc Committee? Why are we doing this?
 - iii. Recommendations:
 1. Nancy to start with sending a survey to the Council?
 2. Nancy to gather an Ad-hoc committee
6. Speaker's Report
 - a. Chief Gov. Relations search has concluded and will be finalizing candidates for interviews
7. Treasurer's Report
 - a. Angie on the 2019 Committee for Albuquerque Creative Bravo Awards!
8. Roundtable
9. Meeting adjourned: 11:28PM