



Staff Council Standing Committee Minutes: Executive

Date and Place: 11/06/19, University Club

Members Present: Nancy Shane, Rob Burford, Brian Vineyard, Ryan Gregg, Autumn Collins, Angie Beauchamp, Arcie Chapa, Mary Clark

Members Excused: Armando Bustamante

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10:37AM
2. Approve Minutes from 10/30/19? No minutes to approve.
3. Administrative Officer's Report
 - a. Follow up from 10/30: Debrief Homecoming Happy Hour Comments; Ryan to follow-up with Joe
 - b. Follow up from 10/30: Voting email from Rich Wood: Ryan to follow up with
 - c. Follow up from 10/30: Staff Council listservs discussion
 - d. November Business meeting agenda
 - i. Follow-up: Armless chairs will be used when available
 - ii. SC doing it's best to make every meeting as accessible as possible
 - e. Event/Funding Request: HSC Veteran's Day appreciation. Approved.
 - f. Event Debrief: HSC Tunnel Tour Comments; Great job and Thank you for the pictures.
4. Roundtable
 - a. GWM Recommendations: Rob Burford on behalf of the Rewards and Recognition committee would like to recommend four individuals for being 2019 recipients of the Gerald May Award. Exec Approved the Recommendations of the Committee. Recommendations will be sent to President Stokes.
5. President's Report
 - a. Meeting updates: Regent, President, Policy, HR
 - i. President: Call for items to bring up: Fundraising through Alumni – Foundation, compensation with Government Relations and the upcoming legislative session
 - ii. Provost: Unionization conversation
 - b. Budget deficit FY20 and FY21 discussion
 - c. Government Relations Committee
6. President Elect's Report
 - a. Ten Minute Tidbits: Jan & March; Nut's & Bolt's Feb & April discussion
 - b. Mentorship November Workshop: Creating purpose & meaning in Staff Council. From ideas to implementation, come learn about how to make things happen. November 19, 12 – 12:45 Bring your own lunch
 - i. Nancy to send items for printing
 - ii. How to promote? Staff Councilors and Committee Members

1. Nancy to send something to Mentorship
 2. Amy to send to Staff Councilors and Committees
- c. Book Club update
- d. Staff Love Students update. Will probably not be ready to present at November.
7. Speaker's Report
8. Treasurer's Report
9. Meeting adjourned: 12:02PM