



Staff Council Standing Committee Minutes: Executive

Date and Place: 10/09/19, University Club

Members Present: Nancy Shane, Rob Burford, Brian Vineyard, Ryan Gregg, Armando Bustamante, Autumn Collins, Angie Beauchamp,

Members Excused: Arcie Chapa,

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10:30AM
2. Approve Minutes from 10/02/19. Approved.
3. Administrative Officer's Report
 - a. Event/Funding Request: Happy Tails Drive. Approved
 - b. Event/Funding Request: FY20 Staff as Student. Approved
 - c. Amy's email/listserv kerfuffle discussion
 - i. Ryan to craft and send a follow-up email
4. President's Report
 - a. Ryan asks for Recreational Services Advisory Council (RSAC) appointment recommendations.
 - b. New appointment to Staff and Faculty Benefits Committee to replace Erica Grong at October's Business meeting.
 - c. Retirement representative question
5. President Elect's Report
 - a. Nuts & Bolts for October Staff Council
 - i. 15 questions –
 1. Trade and grade? Tables to work on these together?
 2. Awards?
 - b. November SC training on Communicating with Constituents plans and discussion:
 - i. Will be before the November meeting 12-1 with a Communications Panel
 1. 10 min Opening, then Q&A with panel
 2. Get room with AV
 3. Invite all staff through enews
 - c. Book club update
 - d. T-shirt committee update – t-shirt has may be become a mug. The committee is continuing to work on this – recommendations are to do an interest survey of SC.
6. Speaker's Report
 - a. Senior Administrator Reception (on 10/8) discussion and update
7. Treasurer's Report
8. Roundtable

- a. Discussion regarding diversity within the Committees and the OSA Scoring Committee
 - i. Send Ryan the OSA Scoring committee list
 - ii. Amy to work with Armando on messaging to our more diverse areas
 - b. Informational sessions regarding what it means to be a staff councilor discussion
 - i. Potentially this could be skype sessions, or a Let's Do Lunch event.
Target and outreach to diverse groups on campus would be important.
 - c. End of term certificates for Councilors
 - d. Complete Count initiative discussion
9. Meeting adjourned: 12:40PM