

Staff Council Standing Committee Minutes

Committee Name: Student Success

Meeting Date and Place: 1200 on 11 November 2019, University Club

Members Present: Brian Vineyard (co-chair), Joanne Kuestner, Nathanael Faust-Shucker,

Marisa Castaneda,

Members Excused: Cindy Mason (co-chair), Krystal McCutchen, David Hansen, Jesus Chavez

Members Absent: Gina Urias-Sandoval, Christine Heinemeyer, Lisa Beauchene-Lawson,

Lorena Blanco-Silva

Guests Present: Kathryn Gentsch **Minutes submitted by:** Brian Vineyard

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda Approved	
2	Approve Prior Minutes	Minutes Approved	
3	Staff as Student Debrief	Brian to submit debrief form to Exec. Successful event again, no major issues.	Spring event 4/6/20
4	Karin Retskin Scholarship	6 \$50 scholarship recipients and 3 alternates selected via random drawing conducted by Brian Vineyard and Kathryn Gentsch. Brian conveyed Exec feedback regarding proposed re-naming of Staff Council conference room.	Brian to verify student status of names and provide to Amy for funding
5	Resolution Request	Staff Member Daniel Weems emailed Ryan with a resolution proposal which was discussed but not interested in being pursued.	
6	Staff as Graduates	Continued Discussion and report-out by Nate who investigated stoles.	Gina, Cindy, Nate, & Marissa to form sub-committee
8	Next Meeting	9 December 2019. Staff Council President Greg invited to answer questions about staff requested health plan changes.	Meeting adjourned 12:57 pm