



# Staff Council Standing Committee Minutes

**Committee Name:** Student Success

**Meeting Date and Place:** 1200 on 9 September 2019, University Club

**Members Present:** Cindy Mason (co-chair), Brian Vineyard (co-chair), Joanne Kuestner, Nathanael Faust-Shucker, Jesus Chavez, Marisa Castaneda, Lorena Blanco-Silva

**Members Excused:** Krystal McCutchen, Lisa Beauchene-Lawson, David Hansen

**Members Absent:** Gina Urias-Sandoval, Christine Heinemeyer

**Guests Present:** Ryan Gregg

**Minutes submitted by:** Cindy Mason and Brian Vineyard

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda Approved	
2	Approve Prior Minutes	Minutes Approved	
3	New Co-Chair Announcement	Brian Vineyard is the new co-chair of this committee to replace Gina	
4	ASK ME – Debrief (Cindy)	<ul style="list-style-type: none"> <li>Event was assisted by Ryan Gregg and Amy Hawkins along with Maria Wolfe.</li> <li>Corine Gonzales and Enrollment Management taking over this in the future through their own initiative by the same name.</li> <li>Suggested that 0700 shift was too early with very few students present and tables not ready.</li> <li>Centennial area felt to be especially needed for directions.</li> </ul>	Meeting with Enrollment Management later this week to be attended by Cindy.
5	SC Tuition Remission updates – Brian	Presented update from August Staff Council Business Meeting and updated version of resolution with business meeting amendments already approved as well as additional revisions to be proposed via motion at September Staff Council Business Meeting based upon resolution sent back to committee and collected feedback since.	September Staff Council Business Meeting
6	Recognition of Graduates who are staff updates	Tabled for next meeting	TBD
7	New Business: SC President updates and check ins	<p>SC President Ryan Gregg attended meeting to provide updates: Scholarships -</p> <ul style="list-style-type: none"> <li>Karin Retskin scholarship – follow up to see if committee will adopt process. Decisions to make:               <ol style="list-style-type: none"> <li>Student Success Committee will adopt scholarships and the process 100% - create process, criteria, award, raise funds</li> <li>Develop process to award KR Scholarship next semester with current funds; one-time award, not permanent</li> <li>Do nothing</li> </ol> </li> <li>**Decision by entire committee due by the end of the semester</li> <li>Retiree Scholarship – retiree association has asked for staff council assistance with scholarship; Cindy, Ryan and Brian will attend Ret Assoc meeting to find out more</li> <li>Business Meeting changes:               <ul style="list-style-type: none"> <li>change the order of business to prioritize action such as voting, decision making, important announcements; change the layout of the meetings</li> </ul> </li> </ul>	<p>October Committee Meeting</p> <p>Cindy will send separate email with the plan for KR Scholarship and the Ret Assoc Scholarship for committee to decide</p>
8	Upcoming Plans/Ideas	SAS, Grad Recognition Marisa suggested Mental Health First Aid presentation	possible SHAC Rep for presentation
9	Next Meeting	October 14, 2019	Meeting adjourned 1:15 pm