Staff Council Standing Committee Minutes: Executive

Date and Place: 8/28/19, University Club
Members Present: Nancy Shane, Rob Burford, Mary Clark, Angie Beauchamp, Autumn Collins, Brian Vineyard, Arcie Chapa, Ryan Gregg
Members Excused: Armando Bustamante
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10:36AM

2. Minutes from 8/14/19 Approved with changes.

3. Administrative Officer’s Report
   a. Committees updates:
      i. Communications & Marketing: Long time Chair Lisa Walden has stepped down from the Committee & from SC
      ii. Student Success: Long time Chair Gina Urias-Sandoval has stepped down. Co-chairs are now Cindy Mason and Brian Vineyard
      iii. Ethics: Have set up their next meeting to discuss next steps
   b. Council Vacancies update
      i. Recruiting email was sent to all vacant grades and precincts on August 16; a list of interested staff has been sent to Mary
      ii. Plan to appoint at September meeting?
      iii. Will send list to Exec and finalize decision next meeting
   c. Outstanding Supervisor Awards Update
      i. Nomination period ends 5pm on 8/30
      ii. So far, we have about 30 – last year we had 66 nominees with a total of 92 nominations
      iii. Scorers from areas: SC, President’s, Provost’s, and HR offices confirmed. HSC? Will try Chamisa Pacheco de Alas
   d. Resolution #4 follow-up and discussion
      i. ESL amendment did not pass
   e. Doodle Poll for Exec

4. President’s Report
   a. Business meetings engagement & participation discussion
      i. Room set up – ask SUB to give us the biggest U with one person up at the front *Anderson, Einstein’s rooms may be an option
      ii. Anytime we have a resolution we have AV equipment and the resolution editable on screen
      iii. Ryan to come early to meetings if anyone needs help come early
      iv. Ask Adam to go help with wording
   v. Change agenda
      1. following BOR agenda
      2. Move Councilor comments up
3. Committee Reports
4. Add Roll call – everyone goes around the room
   vi. Invite councilors on calendar – Ryan to mention this at September meeting?
   vii. How do we get people to be more prepared?
      1. Engage on the councilor’s listserv
         a. Problem: feels too public
      2. Next nuts & bolts? Engagement
   b. 596 touch points for the ASK ME! Event
   c. Johnson Gym tour with Jim Todd – reach out to Ryan if you want to go
      i. Jim Todd as a potential speaker for a Business meeting
   d. Meeting with Constantinidis (VP Finance & Administration) today
   e. Meeting with Dorothy from HR update:
      i. Town Hall inquiries
      ii. Disability Resolution
      iii. Health insurance tiers
   f. Meeting with President Stokes
   g. Policy Office update
5. President Elect’s Report
   a. Feedback on scenarios from August Nuts & Bolts?
      i. Good feedback received from tables
   b. October meeting Nuts & Bolts: Table multiple choice questions
   c. Mentorship program: questions about how the program should be set up
6. Speaker’s Report
   a. New Government Relations position
   b. HR Hiring issues
7. Treasurer’s Report
8. Roundtable
   a. Angie: How can we get benefits for temporary part-time employees?
      i. Issues: Staff Hiring freeze, instructional assistance come from student fees
      ii. Can they be moved off of student fees? Can you get a staff contract for 9 months? Could hire them as faculty?
      iii. Conversation to have with the Dean
   b. Rob - Safety Council update: Safety week is next week! Safety Council met last week; it was a productive meeting moving forward with potential action items being researched
9. Meeting adjourned: 12:08PM