



Staff Council Standing Committee Minutes: Executive

Date and Place: 12/11/19, University Club

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

Members Excused: Brian Vineyard, Armando Bustamante

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11:05AM
2. Approve with changes. Minutes from 12/04/19.
3. Administrative Officer's Report
 - a. October 2020-SUB is fully booked. Considerations for where we should have the Business meeting? Hospital Room 1500?
 - b. Elephant in the Room (white elephant gift exchange)
4. Roundtable – No round table items were discussed – will be added to next agenda
 - a. Rob - HR stuff
 - b. Armando - Grade 12 Vacancies
 - c. Angie – Faculty & Staff diversity councils: <https://diversity.iupui.edu/faculty-staff/index.html>
5. President's Report
 - a. Staff retention discussion
 - b. Training of managerial staff
 - c. FSBC update on merging of UNM health insurance options
6. President Elect's Report
 - a. HSC Regents meeting
7. Speaker's Report
8. Treasurer's Report
9. Adjourn – 12:33