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