



Staff Council Standing Committee Minutes: Executive

Date and Place: 04/01/20, Zoom

Members Present: Rob Burford, Ryan Gregg, Angie Beauchamp, Nancy Shane, Mary Clark, Autumn Collins, Armando Bustamante, Brian Vineyard,

Members Excused: Arcie Chapa

Minutes submitted by: Amy Hawkins

1. Agenda Approved 10:34AM
2. Approve Minutes: 3/25/20. Approved
3. Administrative Officer's Report
4. Roundtable
 - a. Elections Discussion. Recommendations from meeting with R&E: (& will present to full council via Zoom in April)
 - i. SC should resume regular meetings via Zoom with regular notice, meeting materials, and participation instructions. Mary should chair as normal but as meeting is called to order, have Roll Call, then move to hold the meeting on line (with no objections...).
 1. Considerations:
 - a. Function of raising hand on Zoom?
 - b. Roll call with Mary reading off names – then ask if anyone has arrived late to announce and to check in on Chat; What function of Zoom can we use for attendance? Amy will find out.
 - ii. Ask that all current Precinct reps to stay on past their term, until we can hold elections
 - iii. Ask that all current Executive Committee members to stay on until we can hold Executive elections.
 1. Considerations:
 - a. Is the idea being that we wait until all staff get back to campus?
 - b. Can we hold elections electronically before all staff return to campus? Can we find out how many people would be able to vote before returning to campus?
 - c. What would the term look like when we do get to the point of electing Exec?
 - b. April Business Meeting
 - i. Abridged agenda, add Strategic Plan (Nancy)?, R&E presents their recommendations, have discussion
 - ii. Ask R&E to write up recommendations to send ahead of time

- iii. Check in with R&E about how to proceed with voting during a zoom meeting. Does the speaker just state “if there are no objections...”
 - c. What kind of notice will staff have for the U to return back to normal?
Constituent & staff concerns about having to return to campus on Monday with Friday notice.
 - d. U-wide Townhall (held on Friday 27th) discussion: Mental health & Career question response disappointing; No Student Affairs resources were mentioned. Armando and Autumn to send Amy to put something in enews: How to support your students
- 5. President’s Report
 - a. HR meeting: Discussion of Town Hall & how it was awesome that Dorothy read and answered specific questions; 4% mass salary update happening as normal; early retirement incentives discussion
- 6. President Elect’s Report
 - a. Strategic Plan Project update
- 7. Speaker’s Report
- 8. Treasurer’s Report
- 9. Adjourn: 11:45