



Staff Council Standing Committee Minutes: Executive

Date and Place: 04/15/20, Zoom

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

Members Excused: Armando Bustamante

Minutes submitted by: Amy Hawkins

1. Agenda Approved 10:38AM
2. Approve Minutes: 4/08/20. Approved
3. Administrative Officer's Report
 - a. Budget Update: SC I&G Operating cut 5%: FY21=**\$89,615**. There are several items that contribute to this year's number. First, approximately a 5% reduction in base allocation (\$3,855). Second, a 4% compensation increase (\$1,904). Lastly, an additional \$17,371 to budget for fringe benefits. \$2,500 IT payment reduced to 2K
 - b. No cut to Staff Appreciation; allocation =31K
 - c. Memo to CV & budget office submitted today for use of reserves due to COVID-19 cancellations of events and meetings approved
 - d. Business Meeting Practice at 1PM reminder
4. Roundtable
 - a. Ryan: Salary Increases discussion
 - b. President Stokes' term: Reassessment; and possible restructuring
5. President's Report
 - a. Zoom meeting with Administration are continuing as normal
 - b. Equity and Inclusion Zoom webinar on Friday with Ryan; call for questions or concerns to bring up, please email Ryan.
 - c. Technology concerns for staff discussion with President Stokes; Ryan recommended a survey
6. President Elect's Report
 - a. Strategic Plan update. Monday April 20, 1PM will be the Strategic Plan exercise with councilors
 - b. Meet & Greats update. If we do have elections before all staff return to campus we would still like to have these even if virtual
7. Speaker's Report
8. Treasurer's Report
9. Adjourn: 11:38