Staff Council Standing Committee Minutes: Executive

Date and Place: 01/15/20, University Club
Members Present: Rob Burford, Ryan Gregg, Angie Beauchamp, Arcie Chapa, Mary Clark, Brian Vineyard, Armando Bustamante
Members Excused: Nancy Shane, Autumn Collins
Minutes submitted by: Angie Beauchamp

1. Agenda Approved: 10:35AM
2. Approve Minutes: 01/08/20 Approved.
3. Administrative Officer’s Report
   a. Amy Hawkins was unable to attend.
   b. Voted to appoint Texanna Martin to fill the vacant Grade 12 seat.
4. Roundtable
   a. Brian Vineyard has accepted a new position as Associate Registrar for Records and Registration. He will stay on the SC Executive Committee.
   b. Discussion of the Staff Council 30th anniversary celebration. Decision to appoint an adhoc committee that will work in concert with Rewards and Recognition. They will be given a budget for the event based on savings from moving the annual staff lunch to La Posada.
5. President’s Report
   a. Met with President Stokes and addressed the state’s new parental leave guidelines. The next step will be to speak with HR. The resolution is tabled for now.
   b. Met with Barbara Damron, with Scott Sanchez. The Government Relations resolution will be presented at Staff Council next week. The postcards have been printed.
   c. Approved appointment of Armando Bustamante to the 2020 Census Complete Count Committee.
6. President Elect’s Report
   a. Nancy Shane was unable to attend.
7. Speaker’s Report
8. Treasurer’s Report
9. Adjourn – 12:05