



Staff Council Standing Committee Minutes: Executive

Date and Place: 06/24/20, Zoom

Members Present: Nancy Shane, Scott Sanchez, Tracy Wenzl, Angie Beauchamp, Armando Bustamante, Texanna Martin, Grace Faustino, Brian Vineyard, Ryan Gregg

Members Excused:

Minutes submitted by: Amy Hawkins

1. Approve Agenda 11:07
2. Approve Minutes from 6/10/20. Approved
3. Administrative Officer's Report
 - a. Recommendation / Ideas for use of Staff Appreciation Funds:
 - i. Masks / care kits for staff coming back to campus
 - ii. Books on being anti-racist, including books for kids
 1. A Kids Book About Racism by Jelani Memory
 2. Uprooting Racism by Paul Kivel
 3. Race Talk & the Conspiracy of Silence by Derald Wing Sue
 4. So You Want to Talk About Race by Ijeoma Oluo
 5. Racist Baby by Ibram X Kendi
 - a. DEI Bookclub idea – Armando will follow-up on
 - iii. Virtual Event with Speaker on Social Justice for entire campus community; lots of amazing speakers on <https://www.speakoutnow.org/> here's a few that stuck out to me:
 1. <https://www.speakoutnow.org/speaker/michael-benitez-jr>
 2. <https://www.speakoutnow.org/speaker/bilal-mohammed>
 3. <https://www.speakoutnow.org/speaker/nolan-cabrera>
 4. <https://www.speakoutnow.org/speaker/henderson-espinoza-robyn>
 5. <https://www.speakoutnow.org/speaker/wise-tim>
 - b. July Business Meeting agenda (we will go over the draft next week)
 - i. Hero awards (3)
 - ii. Guest Speaker? Tish Young, UNMPD Detective: Policing on campus
 - iii. Spanish Language Resolution
 - iv. Letter to Legislature Ratification
 - v. Nuts & Bolts? Political Theory and Role of Reps
 - c. Any questions regarding the Executive Elections? Cost report for the elections including the practice (9 -each run separately) = \$135 @\$15/election
4. Roundtable
 - a. Texanna: New ways for committees to nominate chairs and members

- b. Texanna, Tracy: Defining the powers of SC President & Exec in emergency situations: Tracy & Texanna to partner on research and recommendation for this as follow-up
- 5. President's Report
 - a. Update: Senior Vice President for Finance and Administration, Teresa Constantinidis
 - b. Operations CMTE update
 - c. Slowing down Business meetings – Asynchronous components of Bus Mtg: (Nuts & bolts/ 10 min tidbit
 - d. U-Wide appointments – in general and Campus Safety in particular – let others know of opening to increase fairness and representation? To be discussed further next week.
- 6. President Elect's Report
- 7. Speaker's Report
 - a. Call for committee and chair nominations for new terms. Tracy will be sending out language to all committee Chairs & Co-Chairs.
- 8. Treasurer's Report
- 9. Adjourn: 12:33