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
          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