Staff Council Standing Committee Minutes: Executive

Date and Place: 05/27/20, Zoom
Members Present: Rob Burford, Ryan Gregg, Angie Beauchamp, Nancy Shane, Autumn Collins, Brian Vineyard, Armando Bustamante, Arcie Chapa, Tracy Wenzl
Members Excused:
Minutes submitted by: Amy Hawkins

1. Agenda Approved 10:36AM

2. Approve Minutes from 5/13/20

3. Administrative Officer’s Report
   a. Website upgrades
   b. Speaker election debrief & June election plans discussion

4. Roundtable
   a. Tracy:
      i. P16 Councilor resigned – should we recruit now? Should we wait? Should we consider the second-place person? Amy will follow up with Tracy to see if second-place is interested after providing him more information.
      ii. Committee Chair meeting & Bylaw changes discussion
   b. Brian:
      i. May business meeting discussion regarding being held on zoom and the difficult translation of having these meetings online
         1. Procedural question Re: discussion during the Business meeting Councilor Comments that stray from the topic brought up
      ii. Propose that we ask the June meeting to be scheduled for 3 hours
         1. Discussion regarding the elections running long
         2. Suggest that we let councilors know that this meeting can run long
         3. Tracy to follow up with R&E regarding the concerns for the June meeting & elections
      iii. Follow up on request to look at potentially losing the SC President-elect during the grade or precinct elections. There was a lack of feedback so this will probably not go anywhere.

5. President’s Report
   a. SC actions/communications re: returning to campus
      i. Some departments are getting additional reports to fill out which can be overwhelming; the departments are being held responsible for ensuring their own safety financially and from a planning perspective
   b. Concerns about conducting business through Zoom at the U; there may be a push to move to Microsoft Teams in the future
c. Ryan was approached with how Staff Council can support black staff and faculty; to respond by the end of the week.
   i. Armando will bring this up as a Resolution idea to the DEI committee
   ii. Book Club? Education
   iii. Ryan will follow up with draft response and feedback
6. President Elect’s Report
   a. 1st Meet & Greet debrief/update
      i. Several councilors attended however not many constituents. This was still a good forum for councilors to get together and see each other and speak about what they are doing and what they want to accomplish in SC.
   b. Strategic Planning update
   c. Resolution questions regarding listing people formally on the resolution
      i. It’s been passed by the council and needs to be sent to who it’s specified on the resolution. Nancy will follow up with Adam.
   d. Book Club update: 3 copies of *Becoming Hispanic Serving Institutions* (https://www.ginaanngarcia.com/) will be purchased to send to Cinnamon Blair, Theresa Constantinidis, and Dorothy Anderson
7. Adjourn: 12:10