



Staff Council Standing Committee Minutes: Executive

Date and Place: 10/28/20, Zoom

Members Present: Armando Bustamante, Scott Sanchez, Nancy Shane, Brian Vineyard, Amy Hawkins, Texanna Martin, Tracy Wenzl, Grace Faustino

Members Excused: Angie Beauchamp

Minutes submitted by: Amy

1. Call to order 11:02
2. Agenda approved as amended
3. Approved minutes from 10/14/20 as amended
4. Administrator's Report
 - a. ISS Org Changes
 - b. OSA Debrief. Exec feedback added. Amy will return to Joe.
 - c. Event / Funding Requests:
 - i. R&R: Nov 4th Brown Bag Lecture Series with Ombuds. Approved.
 - ii. R&R: GWM Approved
 - iii. R&R: Adding funds to staff Lobocards. More information is needed; postponed until next week.
 - d. Social Media. Amy to request help from C&M Committee
5. Roundtable
 - a. Business meeting debrief
 - i. Reports are still taking too long and eating into ability to do business
 - ii. Engagement of councilors is happening at a greater capacity
 - b. Shared governance
 - i. Budget: Concern that the shared governance is not as holistic as it could/meant to be. SC President sits on BLT, Capitol Project Leadership Team; Regent F&F: These committees require a understand a U finance that comes with a high learning curve.
6. President's Report
 - a. Meetings debrief with President Stokes; Regents; HR
7. President Elect's Report
 - a. Faculty Staff Benefits Committee update: losing Mark & Fran (both Chairs) Scott to reach out to potential Chair for Staff; Nancy has been communicating this and will send an additional request to Councilors.
8. Speaker's Report
 - a. Notification to Councilors that we accepted their volunteer resignation; G10,9,3-6 Vacancies which are being worked on. Tracy is working on recruiting for G3-6.

Adjourn: 12:20