Staff Council Standing Committee Minutes: Executive
Date and Place: 09/02/20, Zoom
Members Present: Nancy Shane, Tracy Wenzl, Angie Beauchamp, Armando Bustamante, Brian Vineyard, Scott Sanchez, Grace Faustino, Texanna Martin
Members Excused: Ryan Gregg
Minutes submitted by: Amy Hawkins

1. Agenda Approved as amended 11:02
3. Administrator’s Report
   a. Business Meeting agendas:
      i. September Draft Agenda Approved.
      ii. Follow-up: do we want to invite someone from CARS for Oct or Nov? No.
      iii. December meeting idea: Wellness
         1. Potentially include: Reed Vawter with a recipe demonstration & Lauren Lewis for an exercise; Amy will reach out to them.
         2. Asked Exec to think about additional ideas to propose
   b. Adam’s parliamentarian presentation on 9/01 & concerns that were brought up during:
      i. Committee reports
         1. should be written and sent out ahead of time
         2. All reports are one way
      ii. Ideas for monthly reports being kept in one place: Microsoft Teams for dropping monthly committee reports
         1. Instructions: Grace will send a link
         2. Amy will follow-up with Texanna to set up
      i. Amy is going to send out a survey for who could receive at their MSC vs. home address.
   d. Follow-up with G15 reps about their guest speaker idea
4. Roundtable
   a. Discussion regarding ABQ Journal request for comment on VRIO
5. President’s Report
   a. OMBUDS Date for Exec: September 30th. Several people cannot make this date. Cancel exec for that week? Other options: Sept 23rd or Oct 7th.
   b. Meeting updates
      i. Call for work on feedback for this with Nancy
      ii. Discussion regarding the charge of the Ethics Committee

Adjourn: 12:40