



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
2. Approve Minutes from 8/26/20. Approved.
3. Administrator's Report
 - a. Business Meeting agendas:
 - i. September Draft Agenda Approved.
 1. Sept: Ten-minute tidbit Oct: Scott/nuts & bolts Nov: Gov Rel/Nuts and Bolts
 - 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 parliamentary 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
 - c. Robert's Rules of Order Newly Revised (12th Ed) & Robert's Rules of Order In Brief (3rd Ed)
 - 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
 - c. Ethics Committee Survey Review and feedback:
<https://forms.gle/hR3cHDtwAjVo2yhx6>.
 - i. Call for work on feedback for this with Nancy
 - ii. Discussion regarding the charge of the Ethics Committee

Adjourn: 12:40