



Staff Council Standing Committee Minutes: Executive

Date and Place: 8/28/19, University Club

Members Present: Nancy Shane, Rob Burford, Mary Clark, Angie Beauchamp, Autumn Collins, Brian Vineyard, Arcie Chapa, Ryan Gregg

Members Excused: Armando Bustamante

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10:36AM
2. Minutes from 8/14/19 Approved with changes.
3. Administrative Officer's Report
 - a. Committees updates:
 - i. Communications & Marketing: Long time Chair Lisa Walden has stepped down from the Committee & from SC
 - ii. Student Success: Long time Chair Gina Urias-Sandoval has stepped down. Co-chairs are now Cindy Mason and Brian Vineyard
 - iii. Ethics: Have set up their next meeting to discuss next steps
 - b. Council Vacancies update
 - i. Recruiting email was sent to all vacant grades and precincts on August 16; a list of interested staff has been sent to Mary
 - ii. Plan to appoint at September meeting?
 - iii. Will send list to Exec and finalize decision next meeting
 - c. Outstanding Supervisor Awards Update
 - i. Nomination period ends 5pm on 8/30
 - ii. So far, we have about 30 – last year we had 66 nominees with a total of 92 nominations
 - iii. Scorers from areas: SC, President's, Provost's, and HR offices confirmed. HSC? Will try Chamisa Pacheco de Alas
 - d. Resolution #4 follow-up and discussion
 - i. ESL amendment did not pass
 - e. Doodle Poll for Exec
4. President's Report
 - a. Business meetings engagement & participation discussion
 - i. Room set up – ask SUB to give us the biggest U with one person up at the front *Anderson, Einstein's rooms may be an option
 - ii. Anytime we have a resolution we have AV equipment and the resolution editable on screen
 - iii. Ryan to come early to meetings if anyone needs help come early
 - iv. Ask Adam to go help with wording
 - v. Change agenda
 1. following BOR agenda
 2. Move Councilor comments up

3. Committee Reports
 4. Add Roll call – everyone goes around the room
 - vi. Invite councilors on calendar – Ryan to mention this at September meeting?
 - vii. How do we get people to be more prepared?
 1. Engage on the councilor’s listserv
 - a. Problem: feels too public
 2. Next nuts & bolts? Engagement
 - b. 596 touch points for the ASK ME! Event
 - c. Johnson Gym tour with Jim Todd – reach out to Ryan if you want to go
 - i. Jim Todd as a potential speaker for a Business meeting
 - d. Meeting with Constantinidis (VP Finance & Administration) today
 - e. Meeting with Dorothy from HR update:
 - i. Town Hall inquiries
 - ii. Disability Resolution
 - iii. Health insurance tiers
 - f. Meeting with President Stokes
 - g. Policy Office update
5. President Elect’s Report
 - a. Feedback on scenarios from August Nuts & Bolts?
 - i. Good feedback received from tables
 - b. October meeting Nuts & Bolts: Table multiple choice questions
 - c. Mentorship program: questions about how the program should be set up
 6. Speaker’s Report
 - a. New Government Relations position
 - b. HR Hiring issues
 7. Treasurer’s Report
 8. Roundtable
 - a. Angie: How can we get benefits for temporary part-time employees?
 - i. Issues: Staff Hiring freeze, instructional assistance come from student fees
 - ii. Can they be moved off of student fees? Can you get a staff contract for 9 months? Could hire them as faculty?
 - iii. Conversation to have with the Dean
 - b. Rob - Safety Council update: Safety week is next week! Safety Council met last week; it was a productive meeting moving forward with potential action items being researched
 9. Meeting adjourned: 12:08PM