



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 01/15/20, University Club

**Members Present:** Rob Burford, Ryan Gregg, Angie Beauchamp, Arcie Chapa, Mary Clark, Brian Vineyard, Armando Bustamante

**Members Excused:** Nancy Shane, Autumn Collins

**Minutes submitted by:** Angie Beauchamp

1. Agenda Approved: 10:35AM
2. Approve Minutes: 01/08/20 Approved.
3. Administrative Officer's Report
  - a. Amy Hawkins was unable to attend.
  - b. Voted to appoint Texanna Martin to fill the vacant Grade 12 seat.
4. Roundtable
  - a. Brian Vineyard has accepted a new position as Associate Registrar for Records and Registration. He will stay on the SC Executive Committee.
  - b. Discussion of the Staff Council 30<sup>th</sup> anniversary celebration. Decision to appoint an adhoc committee that will work in concert with Rewards and Recognition. They will be given a budget for the event based on savings from moving the annual staff lunch to La Posada.
5. President's Report
  - a. Met with President Stokes and addressed the state's new parental leave guidelines. The next step will be to speak with HR. The resolution is tabled for now.
  - b. Met with Barbara Damron, with Scott Sanchez. The Government Relations resolution will be presented at Staff Council next week. The postcards have been printed.
  - c. Approved appointment of Armando Bustamante to the 2020 Census Complete Count Committee.
6. President Elect's Report
  - a. Nancy Shane was unable to attend.
7. Speaker's Report
8. Treasurer's Report
9. Adjourn – 12:05