



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 05/27/20, Zoom

**Members Present:** Rob Burford, Ryan Gregg, Angie Beauchamp, Nancy Shane, Autumn Collins, Brian Vineyard, Armando Bustamante, Arcie Chapa, Tracy Wenzl

**Members Excused:**

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved 10:36AM
2. Approve Minutes from 5/13/20
3. Administrative Officer's Report
  - a. Website upgrades
  - b. Speaker election debrief & June election plans discussion
4. Roundtable
  - a. Tracy:
    - i. P16 Councilor resigned – should we recruit now? Should we wait? Should we consider the second-place person? Amy will follow up with Tracy to see if second-place is interested after providing him more information.
    - ii. Committee Chair meeting & Bylaw changes discussion
  - b. Brian:
    - i. May business meeting discussion regarding being held on zoom and the difficult translation of having these meetings online
      1. Procedural question Re: discussion during the Business meeting Councilor Comments that stray from the topic brought up
    - ii. Propose that we ask the June meeting to be scheduled for 3 hours
      1. Discussion regarding the elections running long
      2. Suggest that we let councilors know that this meeting can run long
      3. Tracy to follow up with R&E regarding the concerns for the June meeting & elections
    - iii. Follow up on request to look at potentially losing the SC President-elect during the grade or precinct elections. There was a lack of feedback so this will probably not go anywhere.
5. President's Report
  - a. SC actions/communications re: returning to campus
    - i. Some departments are getting additional reports to fill out which can be overwhelming; the departments are being held responsible for ensuring their own safety financially and from a planning perspective
  - b. Concerns about conducting business through Zoom at the U; there may be a push to move to Microsoft Teams in the future

- c. Ryan was approached with how Staff Council can support black staff and faculty; to respond by the end of the week.
  - i. Armando will bring this up as a Resolution idea to the DEI committee
  - ii. Book Club? Education
  - iii. Ryan will follow up with draft response and feedback
- 6. President Elect's Report
  - a. 1<sup>st</sup> Meet & Greet debrief/update
    - i. Several councilors attended however not many constituents. This was still a good forum for councilors to get together and see each other and speak about what they are doing and what they want to accomplish in SC.
  - b. Strategic Planning update
  - c. Resolution questions regarding listing people formally on the resolution
    - i. It's been passed by the council and needs to be sent to who it's specified on the resolution. Nancy will follow up with Adam.
  - d. Book Club update: 3 copies of *Becoming Hispanic Serving Institutions* (<https://www.ginaangarcia.com/>) will be purchased to send to Cinnamon Blair, Theresa Constantinidis, and Dorothy Anderson
- 7. Adjourn: 12:10