



Staff Council Standing Committee Minutes: Executive

Date and Place: 10/14/20, Zoom

Members Present: Angie Beauchamp, Armando Bustamante, Scott Sanchez, Nancy Shane, Brian Vineyard, Amy Hawkins, Texanna Martin, Tracy Wenzl, Grace Faustino

Members Excused:

Minutes submitted by: Amy

1. Call to order 11:03
2. Agenda approved as amended
3. Approved minutes from 9/30/20 as amended
4. Administrator's Report
 - a. Approval of October Business agenda. Approved.
 - b. Funding / Event Request: OSA Approved.
 - c. Event Request: Happy Tails Approved.
5. Roundtable
 - a. Brian: Constitutional amendment. Recommendation from R&E is to split the vote to make each part its own vote. Article 3,6, & then 5. Tracy will follow up with Brian and Amie Ortiz with language.
 - b. Tracy: Business meeting attendance. Per bylaws there are five councilors that need reaching out to based on their lack of attendance. Tracy will follow up with Exec with language for the email to be sent out.
6. President's Report
 - a. University-wide Committee & Liaison Appointments Nominations:
 - i. Basic Needs Task Force – Sandra Bauman
 - ii. ASUNM Liaison – Autumn Collins
 - iii. Alumni Association – Texanna
 - iv. Retirees' Association – Kristina Rucker
 - b. Review of meetings
 - i. 10/1 ASAR – sent email. Recap: SEAL, Basic Needs info, Branch campus coordination
 - ii. 10/5 Provost – Delivered letter written by International staff and several councilors. Legislative Finance Committee letting HED know they are cutting budgets.
Talked about Regent appeal – of the opinion we should cut period to appeal bc Title IX victims have to wait that much longer for justice.
Supports branch reps on SC.
 - iii. 10/6 meeting w Fac Sen canceled
 - iv. 10/8 Budget Leadership Team meeting canceled
 - v. 10/9 DEI. Branch campus liaisons – offered that next time they travel, SC rep could go along. Acknowledge that budgets being different is a big deal, also as community colleges different issues.

Town Hall – beginning steps in longer process. TikTok – Discussed no public apology and appearance of nothing being done. She stressed her philosophy of ‘calling in’ not ‘calling out,’ and building community.

**She asked SC to think about how to incorporate staff/ staff issues into 2040 Strategic Plan. Starting up process of writing Diversity Values Statement again. SCDEI was asked via Grace to provide feedback; SCDEI to propose feedback to SC before submitting. Exec to discuss more.

- vi. Upcoming today – President, Policy Office, Capital Planning Leadership Team (w Texanna).
 - vii. 10/12 Regent Appeal, Part II, (Ad Hoc still deciding, another proposal in December). Spoke against process appeals and 10—day, OK with 1-time regent. Writing an alternative plan; they are not going to eliminate the Regent appeal. Also will be considering changes to Regents’ Policies wrt HSC – some of it housekeeping, some of it around strengthening the power of the President in relation to EVP HSC, to be the same as other EVPs.
 - viii. 10/13 F&F, much about “reserves,” of which 19% (Main)-56%(branch) – of operating budget. Low end of target for Main, high end for branches. But still only 4% is ‘discretionary.’
 - ix. 10/13 Regent HSC – intended to go, it was not advertised on their website – no agenda, no link, no nothing. Sent email requesting recording.
 - x. 10/13 CPLT ‘training,’ with Lisa Marbury = good overview of what we would be doing, for new people. This will be for FY22 priorities for Main/branch. As even # yr will cover GO Bonds = big ticket.
- c. Projects
- i. Divestment (Proposal to add to agenda in December) Nancy requesting to be on December agenda, not as SC representative/President.
 - ii. Branch campus (No progress since last time)
 - iii. International staff (List of international staff – everyone wants to know these numbers, going to go back to Dorothy. Listserv – in the hands of the Provost for now. Tuition remission in hands of FSB, to which Scott can speak better than me.
- d. Standing Rule proposal: Staff Council funding. There is a current proposal on the table for next week’s meeting. This is potentially a separate proposal from Nancy.
7. President Elect’s Report
- a. Faculty Staff Benefits Committee update regarding international staff
8. Speaker’s Report
- a. Consultation on committee appointments
 - b. Consultation on P12 and G8 appointees
9. Treasurer’s Report
- a. Asked Nancy about Frontier coupons proposal. This is on hold.
 - b. Nancy asked clarifying question about the Staff Appreciation index; we receive a monthly allocation for that index, so the amount that Angie puts on the Treasurer’s

report is the amount that we actually have, and not the full amount allocated for the year.

Adjourn: 12:27