



Staff Council Standing Committee Minutes: Executive Special Meeting

Date and Place: 09/08/20, Zoom

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

Members Excused: Brian Vineyard, Ryan Gregg,

Minutes submitted by: Amy Hawkins

1. Call to order 5:38
2. Call a Special Meeting of the Council for purposes of Anti-Racist Resolution? No, instead add action to September agenda as Special Order with a specific time.
3. Resolution or Letter Discussion including discussion points sent via email to Nancy from Brian who couldn't be here.
4. Quick draft of resolution sent by Tracy during meeting; Nancy to follow-up with second draft and the committee will meet again on Friday to finalize.
5. Adjourn: 6.47