



Staff Council Standing Committee Minutes: Executive

Date and Place: 09/09/20, Zoom

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

Members Excused: Ryan Gregg

Minutes submitted by: Amy Hawkins

1. Agenda Approved as amended 11:01
2. Approve Minutes as amended from 9/02/20.
3. Administrator's Report
 - a. Follow-up: G15 reps about guest speakers: please see below for response to Exec feedback
 - i. Suggest that they use business meeting councilor comments to request feedback on their idea via email
 - b. Ethics committee to join next Exec meeting: September 23rd
 - c. OMBUDS on October 7th: Grace will not be here; Armando may not be available;
4. Treasurer's Report
5. Roundtable
 - a. Nancy: Order of Business meeting agenda discussion
 - i. Utilize councilor comments and listserv for discussions
 - ii. Nancy raises questions about: having councilor comments before business, comments during reports, and mock debates.
 - b. Anti-Racism Resolution discussion
 - i. Directed at staff or employees (staff & faculty)?
 - ii. Try to finalize by Friday to get to Councilors
6. President's Report
 - a. Meeting updates
 - i. Policing Town Hall; Policy meeting; BLT;
 - b. Expectations for Mentorship program & Nuts & Bolts
 - i. Expectations / guidelines for current Executive committee and Mentoring program
 - ii. Request to bring back original initiatives set by one-on-one meetings with Nancy
7. President Elect's Report
 - a. FSBC update: Save On drugs initiative; holding HR accountable; international staff/tuition remission;
 - b. DEI meeting update
8. Speaker's Report
 - a. Consultation on committee chairs (Ethics) and a new member of C&M
 - i. Discussion regarding consistency of Chair(s) hierarchy
 - b. Info re: parking resolution and FSB charge conflict

- i. Recommended to Parking Committee that they reach out to FSBC to get a blessing to move forward with Resolution since one of their asks specifically asks for parking to be treated as a staff benefit; otherwise as is the resolution is out of order and will be pulled from the September meeting
- ii. Scott will follow-up with Fran & Mark to potentially update the FSBC Committee Charge

Adjourn: 12:10