



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: August 13, 2021

Members Present: Scott Sanchez, Amie Ortiz, Tracy Wenzl, Sierra Cushing, Grace Faustino, Amy Hawkins, Jennifer Kavka, Joe Lane, Carla Sakiestewa

Members Excused: Nancy Shane

Members Absent:

Guests Present:

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:01; Agenda was approved as amended.	
2	Land Acknowledgement	The Land Acknowledgement was read by Scott Sanchez.	
3	Approve Minutes	Minutes from 8/06 approved.	
4	Administrative Items	<ul style="list-style-type: none"> a. Exec discussed feedback for the Let's Do Lunch: Local Foods with Reed Vawter Debrief. b. Amy discussed the idea of a SC Climate Assessment led by EOD. EOD would help finesse questions geared toward giving all Councilors a voice about their experience in SC. Kate W. can potentially present at a SC Business meeting; Scott can make a motion for SC to approve. c. CARS (Categorization of Reserves) is complete for Staff Council d. Annual Leave notice: August 25 - September 03 	<ul style="list-style-type: none"> a. Amy will send form to Joe. b. Amy will follow up with Exec via email for input on what they feel is important to include c. NA d. NA
5	Roundtable	Exec discussed: <ul style="list-style-type: none"> a. HSCS Resolution re: asking administration to reconsider including vaccine incentives for HSC staff; HSC staff feel they are being excused. 	NA
6	President's Report	President Sanchez consulted Exec on U-wide committee appointments that he sent in an email. He then updated Exec on his next meetings with administration and asked for input on questions and discussion points.	NA
7	Speaker's Report	Wenzl consulted on two committee appointments: Grace Faustino to Communications & Marketing; Tom Luna to Rewards & Recognition.	
8	Treasurer's Report	Kavka thanked Amy for completing CARS, and reminded Exec of the G14 Councilor meet & greet on August 23 rd .	
	Next Meeting	Friday the 27, 2021, 11 a.m. (Amy will be on Annual Leave for the next two scheduled Exec meetings)	
			Meeting adjourned 12:04 p.m.