



## **Staff Council Standing Committee Minutes: Executive**

**Date and Place:** 1/06/21, Zoom

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

**Members Excused:** Grace Faustino

**Minutes submitted by:** Amy

1. Call to order 11:02
  2. Agenda approved
  3. Approve Minutes from 12/09/20
  4. Administrator's Report
    - a. January Business meeting draft. Approved.
    - b. Event Request: R&R Let's Do Lunch with Lonna Atkeson. Approved.
    - c. Event Debrief: GWM Awards. Exec comments were very positive; event went well.
  5. Roundtable
    - a. HSC badges not able to use LoboCash
      - i. C&M ask to put out instructions: how to check their account
      - ii. Nancy waiting for more info from HSC about badges being "lobo-encoded"
        1. White strips on the back of the card will not work
        2. Black strips not necessarily encoded
        3. To get them encoded they have to go to HSC badge office
  6. President's Report
    - a. Meeting Updates: Regent's; HR; BLT; Taos Staff Association; Faculty Senate
      - i. Nancy to send Amy email addresses of Taos Staff Association to include in Business meeting notices
  7. President Elect's Report
    - a. FSBC update
  8. Speaker's Report
    - a. Consultations: new committee members; P15 – Sean Fisher, P17 – Kristina Rucker appointments
  9. Treasurer's Report: We will see the reduction for LoboCash in Staff Appreciation in the next monthly report
- Adjourn: 12:10