Staff Council Standing Committee Minutes: Executive
Date and Place: 1/27/21, Zoom
Members Present: Armando Bustamante, Nancy Shane, Brian Vineyard, Amy Hawkins, Tracy Wenzl, Angie Beauchamp, Texanna Martin, Grace Faustino
Members Excused: Scott Sanchez
Minutes submitted by Amy

1. Call to order 11:03
2. Approve Agenda
3. Approve Minutes from 1/06/21
4. Administrator’s Report
   b. Budget Projections update
      i. Angie: Fringe disbursement
         Discussion regarding the decentralized fringe disbursement and the effect on individual departments and units.
5. Roundtable
   a. Nancy: Hybrid meetings: Discussion regarding when we come back to campus, having SC meetings live meetings being able to be online; participate
      i. Considerations: voting would be impossible in a hybrid model; funding; classrooms with built in technology would be a better choice than SUB; online meetings have been better for attendance.
   b. Tracy: Process for filling vacancies. Tracy sent current practices and flow chart via email. Discussion. Tracy will clean up for a possible standing rule.
   c. Book club will include an interpreter for meetings through the Spring semester
6. President’s Report: Nancy will follow up with a written report
7. Treasurer’s Report: Lobocard Appreciate Staff with Lobocash has gone through

Adjourn: 12:20