



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
 - a. Event Request: Let's Do Lunch: Be an Ally for Mental Health. Approved.
 - 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