



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 25, 2021

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

Members Excused: Amy Hawkins

Members Absent:

Guests Present:

Minutes submitted by: Tracy Wenzl

	Subject	Notes	Follow-Up
1	Approve Agenda	11:01; Agenda was approved.	
2	Approve Minutes (from 6/11/21)	Minutes from 6/11/21 were unavailable and will be approved at the next meeting	
3	Roundtable	<ul style="list-style-type: none"> a. Brown Bag Debrief (Social Security) – attended by 80. Executive Committee feedback: thank you! Great numbers. b. Bylaw amendment re: designees – Exec voted to recommend adoption of the bylaw amendment c. Bylaw amendment re: committee membership limits – Exec voted to recommend against adoption of the bylaw amendment d. Committee appointments – discussion was held. 	<ul style="list-style-type: none"> a. n/a b. n/a c. n/a d. Tracy to reach out to councilors and chairs to schedule initial meeting to develop proposal to create an ad hoc committee to address how committee appointments are made
4	President's Report	<ul style="list-style-type: none"> a. Sanchez updated Exec on the Town Hall held the previous day & information about campus re-opening 	
5	President-Elect's Report	<ul style="list-style-type: none"> a. Suggested defining committee appointment process as discussed earlier in the meeting 	
6	Treasurer's Report	<ul style="list-style-type: none"> a. With the new fiscal year comes new allocations in SC indices. 	
	Next Meeting	July 2, 2021, 11 a.m.	Meeting adjourned 11:48 a.m.