



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** May 12, 2021

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

**Members Excused:** Texanna Martin

**Members Absent:**

**Guests Present:**

**Minutes submitted by:** Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:03; Agenda was approved with change.	
2	Approve Minutes (from 5/05/21)	Minutes from 5/5/21 were approved.	
3	President's Elect Report	<ul style="list-style-type: none"> <li>a. Discussion about Bring Back the Pack website update. The Operations Committee will be updating some of the restrictions around volunteers.</li> <li>b. FSBC discussed the snow day policy with the Policy Office</li> </ul>	
4	Administrative Report	<ul style="list-style-type: none"> <li>a. Amy will be sending the business meeting information out again. This is the last Exec meeting of the current term. Amy will follow up with the elected committee next week to schedule meetings for the new term.</li> </ul>	
5	Roundtable	<ul style="list-style-type: none"> <li>a. Discussion of ideas for Exec 2021-22. Ideas discussed were: shared vision of the SC President; keep working towards open communication; ease of committee work and committee participation; council vacancies; bringing back the mentorship program; staff mentoring students.</li> </ul>	
6	President's Report	<ul style="list-style-type: none"> <li>a. Update on the Regent Audit and Compliance meeting where it was shared that the U has secured companies to assess accessibility for 1) websites and 2) buildings and space.</li> <li>b. Discussion on meetings with President Stokes, Regents, and Cinnamon Blair (UCAM).</li> </ul>	
7	Speaker's Report	<ul style="list-style-type: none"> <li>a. Tracy has let committees know that there are no committee reports at this month's meeting and to please send her their written reports. Tracy has also checked on any motions that she's knows about coming up</li> </ul>	
8	Treasurer's Report	<ul style="list-style-type: none"> <li>a. Angie will pass on all her treasures documents to the new treasurer.</li> </ul>	
	Next Meeting	May 28, 2021, 11 a.m.	Meeting adjourned 12:07 p.m.