



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** July 07, 2023, 11:15 AM – 12:30PM; Zoom

**Members Present:** Grace Faustino, Joe Lane, Amy Hawkins, Amber Trujillo McClure, Amie Ortiz, Tayli Lam, Bonnie Minkus Holmes

**Excused Absent:** Angie Beauchamp, Ivan Olay

**Members Absent:** Frankie Flores

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	<b>Subject</b>	<b>Item</b>	<b>Notes</b>
1.	<b>Call to Order</b>		Meeting started at 11:17 a.m.
2.	<b>Approval of Agenda</b>		Approved.
3.	<b>Approval of Previous Meeting Minutes</b>	6/16; 6/30	Approved.
4.	<b>Indigenous Peoples' Land and Territory Acknowledgement</b>		Read by Grace Faustino
5.	<b>New Business</b>	<p>a. Administrator's Report:</p> <ul style="list-style-type: none"> <li>• Hawkins inquired if anyone needs a parking pass for the retreat and will get those in the mail today.</li> <li>• Events debrief: Multiplier was discussed, and comments added.</li> <li>• July Business Agenda was approved.</li> <li>• U-Wide Committees were discussed, and Hawkins suggested referring to the SC President Succession Plan for current active U-Wide Committees.</li> </ul> <p>Exec discussed Website redesign ideas; Hawkins will start by working with the ISS Communications &amp; Marketing Team.</p> <ul style="list-style-type: none"> <li>• Invite for Ethics committee follow-up.</li> </ul> <p>b. Roundtable:</p> <ul style="list-style-type: none"> <li>• EOD Plans for Exec retreat: think about what you are most proud of and what would be the most impactful work to do. Be bold and be creative!</li> </ul>	<p>a. Email follow-up re: parking for those not here; email follow-up to return Multiplier debrief w/comments; Amy will send an open invite to Ethics.</p> <p>b. Bonnie will send an email to SExec.</p> <p>c. NA</p> <p>d. NA</p> <p>e. NA</p> <p>f. NA</p>

		<ul style="list-style-type: none"> <li>• President's Office Event Planner is looking for organizers of the planning meeting for a trivia night for United Way funding drive.</li> <li>• Discussion of active outreach of filling Grade and Precinct vacancies.</li> </ul> <p>c. President's Report: Refer to President's report in Teams, and Faustino highlighted the search for VP of ISS and will update us on the HR meeting with Kevin coming up.</p> <p>d. Speaker's Report: Lane is waiting to learn who will be the Ethics Chair.</p> <p>e. Treasurer's Report: Lam will have an updated report once the fiscal year closes.</p>	
6.	<b>Announcements</b>	<p>Next scheduled meeting: July 28, 2023  7/14: Executive Retreat 9AM-3PM; Amy on leave</p>	
7.	<b>Adjournment</b>		<p>Meeting adjourned  At 12:12 p.m.</p>