



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: July 28, 2023, 11:15 AM – 12:30PM; Zoom

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

Excused Absent:

Members Absent: Frankie Flores

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:19 a.m.
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	7/7/23	Approved.
4.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Grace Faustino
5.	New Business	<p>a. Administrator's Report:</p> <ul style="list-style-type: none"> • Event Request: Level Up Expo: Restoring Your Resilience. Exec discussed the request at length and requested to look at the wording "resilience" in the title. Grace brought up an idea, shared the draft form, and discussed having a formal response process to Funding and Event Requests. Suggestions were to bring the C&M committee in on it as they currently own the process of the Funding and Event Request, and to give Exec some time to really look it over, perhaps to simplify the form. Back to the Restoring Your Resilience request, Exec approved the request with the caveat that Amy follow up with the planning committee and request the consideration of a different event title. Amy will follow up with the planning committee to look at the name, and will keep this committee updated. • Event Debrief: Staff Appreciation Week 2023: Exec reviewed the debrief and provided some ideas for the committee to think about 	<p>a. NA b. NA c. NA d. NA</p>

		<p>for the next event(s). Amy will provide the feedback on the form and send to the committee.</p> <p>b. Roundtable:</p> <ul style="list-style-type: none"> • Grace - At Large Officer duties. Exec discussed how the at-large officers can engage with the precinct or grade councilors and their constituents, and shared possible ideas on engagement. • Bonnie - Staff Engagement Survey presentation. Bonnie presented information on the survey results. 	
6.	Announcements	Next scheduled meeting: August 4, 2023	
7.	Adjournment		Meeting adjourned at approximately 12:40 p.m.