



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 02, 2023, 11:15 AM – 12:30PM; Zoom

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

Excused Absent: Amie Ortiz

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:15 a.m.
2.	New Business	<p>a. Administrator’s Report: Hawkins welcomed the new Exec committee for 2023-2024 term and shared about the administrator’s role as process facilitator and support for Staff Council and all committees. This agenda will always have space for reports but there doesn’t always have be one given. We have Roundtable as an agenda item to discuss anything anyone would like to bring to the committee. H will set up a meeting with Tayli to go over SC accounts and treasurer’s roll. H gave an update on the transfers for Uclub and the band payment for staff appreciation and then asked for a volunteer to set up the schedule for readers of the Land acknowledgement at the business meetings and Angie will set this up.</p> <ul style="list-style-type: none"> • Voting Items: <ul style="list-style-type: none"> ○ June Business Meeting agenda was postponed until next meeting ○ Event Request: Multiplier Lunch Learn was approved ○ Event Request: Legislative Info Session was postponed until the Gov Rel committee can provide a date <p>b. President’s Report: Faustino requested the committee think about what priorities to set for this year’s work; discussed a possible retreat for the team at UClub or Masa del Sol; how to leverage the staff engagement survey for our staff; setting a priority agenda with each of the leadership meetings; and planning the process of updating SC strategic plan.</p> <p>c. Speaker’s Report: Lane introduced himself and shared a little bit about his role. Then Lane shared that Shannon Gray (G5-7) has resigned, consulted on Vanessa Roybal being the new chair for HSCS</p>	<p>a. NA b. NA c. NA d. NA</p>

		committee, and went over some of the changes in the SC committees.	
3.	Announcements	Next scheduled meeting: June 09, 2023	
4.	Adjournment		Meeting adjourned at 12:30 p.m.