



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: October 06, 2023, 11:15 AM – 12:30PM; Zoom

Members Present: Ivan Olay, Angie Beauchamp, Joe Lane, Amber Trujillo McClure, Grace Faustino, Amy Hawkins

Excused Absent: Amie Ortiz, Tayli Lam, Frankie Flores, Bonnie Minkus Holmes

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:17 a.m.
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	Next week to approve 9/29 & 10/06	
4.	Land Acknowledgement		Read by Grace.
5.	New Business	<p>a. Administrator’s Report</p> <ul style="list-style-type: none"> • Staff as Students Event Request was approved. • October Business Meeting Agenda approved as amended. • SC Hero Award Discussion & Event Request The last SC Hero award was presented in 2020. If SC continues this award, how do we promote? Amy asked the committee to think about how and if to move forward with the Hero award. As it currently is still a SC award, Amy would like to nominate an individual with special awarding at the December meeting. After much discussion, the Event and Funding Request was approved. <p>b. Round Table</p> <ul style="list-style-type: none"> • For the November SC in-person Business meeting Amy will get a quote for Lobo A&B conference style like we did before the pandemic. • For the December in-person awards meeting Amy will get a quote for round table set up like our HR meeting in August. <p>c. Amber presented a PATS constituent concern/request about safety concern with</p>	<p>a. Amy will follow up.</p> <p>b. Amy and Grace will follow up.</p> <p>c. NA</p> <p>d. NA</p> <p>e. NA</p> <p>f. NA</p> <p>g. NA</p>

		<p>bottles being thrown from top floor and inaccessibility with elevator not working.</p> <p>d. Amber – installed a book library at Lobo Food Pantry; consider donating.</p> <p>e. Ivan – Policy Listening Session</p> <ul style="list-style-type: none"> • Flyer • PRC <p>f. Angie: FSBC and VEBA how do we handle how reports and when? Then Angie reported on the last meeting and will follow up potentially with a presentation for a SC Business meeting.</p> <p>g. Joe – we need to think about legislative priorities and how the funding is calculated.</p> <p>h. Ivan – Grade 14 Comments</p> <ul style="list-style-type: none"> • Present to Exec or SC Business-moved to next week <p>i. President’s Report-Moved to next week</p> <p>j. President Elect’s Report: Defer to Roundtable</p> <p>k. Speaker’s Report: Lane: Consulted on Councilor Anderson joining ethics committee and reported on councilors who have left the council and committees.</p>	
	<p>Announcements</p>	<p>Friday the 13th: Next scheduled meeting Grace is meeting with the provost today if you have any questions.</p>	
	<p>Adjournment</p>		<p>Meeting adjourned at 12:42 p.m.</p>