



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** March 3, 2021

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

**Members Excused:**

**Members Absent:**

**Guests Present:**

**Minutes submitted by:** Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 11:03	
2	Approve Minutes (from 2/24/21)	Approved.	
3	Administrative Report	<ul style="list-style-type: none"> <li>a. Event debrief: Lovin' on Little Lobos. Feedback to HSCS</li> <li>b. March Business Meeting</li> </ul> Nancy moves to add agenda item "Councilor Introductions" as last item before "Adjourn". Motion adopted. C&M will be doing Nut's & Bolts: Alt Text	<ul style="list-style-type: none"> <li>a. Follow up with HSCS</li> <li>b. Nancy to follow up with Councilors for introductions</li> </ul>
4	Roundtable	<ul style="list-style-type: none"> <li>a. Brian: Reported on Ethics Committee's view on Speaker's proposal for filling vacant seats. Additionally, this was a request from Speaker that doesn't require a formal response.</li> </ul>	
5	President's Report	Meeting with Gallup staff re: Staff Council Gallop at the end of the week; meeting update with Dorothy (HR) Tuition Remission is funded separate than other fringe, foster parents, accessibility resolution, staff and adjunct layoffs, new listserv for international staff & faculty coming soon. President's Happy Hour; BLT; Government Relations; CPLT; Division for Equity & Inclusion; Nancy will follow up with an emailed report.	
6	Speaker's Report	Councilor Appointees Consultation for all current vacancies	
7	Treasurer's Report	Update on yesterday's ISS Mid-year Budget review hearing with Teresa Constantinidis which Amy presented at and Nancy & Angie attended.	
8	Next Meeting	3/10/21	Meeting adjourned 12:18 p.m.