



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: March 10, 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 11:04	
2	Approve Minutes (from 3/03/21)	Approved with correction.	
3	Administrative Report	<ul style="list-style-type: none"> a. SC Budget update: Budget office will work to help cover any deficiencies; and to look at fringe when developing FY22 allocations b. Event Request: Staff as Students. Approved. c. Elections update and discussion: Self-nominations are closed; getting the elections guide on the website; setting ballot order Friday morning. Amy has asked R&E to look at how to handle tie-breakers. 	
4	Roundtable	<ul style="list-style-type: none"> a. Nancy: Follow up on request for Layoff information: March 2020-2021 - 29 positions lost; 8 with reduced hours. How typical is this? We don't have comparison data. b. Grace: MFA (Multi-Factor Authentication) from IT Services information 	
5	President's Report	<ul style="list-style-type: none"> a. Treasure's Report question regarding paying fringe for stipends b. Meeting updates: BOR; Branch campus staff meeting re: wanting their own Staff Council, next meeting beginning of April with Nancy & Amy; HR parental leave policy draft to include foster parents; International listserv is running; VP Equity & Inclusion; President Stokes & COVID operations for staff – an update to all staff from HR went out last week. 	
6	President-Elect's Report	Snow days policy discussion as related to APS	
7	Next Meeting	3/24/21	
			Meeting adjourned 12:11 p.m.