



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: December 01, 2023, 11:15 AM – 12:30PM; Zoom
Members Present: Amber Trujillo McClure, Tayli Lam, Grace Faustino, Angie Beauchamp, Ivan Olay, Amy Hawkins, Frankie Flores, Joe Lane, Bonnie Minkus Holmes

Excused Absent: Amie Ortiz

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:20 a.m.
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	11/17/23	Approved.
4.	Land Acknowledgement		Read by Grace
5.	New Business	<ol style="list-style-type: none"> 1. Administrator’s Report <ul style="list-style-type: none"> • December Business Meeting Agenda was approved. 2. Roundtable <ul style="list-style-type: none"> • New Tuition Remission Process: Job Aide would be helpful for the new tuition remission processes, but it is working now. • Conversation about hourly Staff Councilor time off. Discussion about Policy 1150: Staff Council Release Time; and 3300: Paid Time and how that can be made clearer for supervisors and for staff contributing to staff council. 3. President’s Report. Finalizations of legislative priorities pending; Gov Rel will be doing the postcard event as soon as they come out hopefully in time for the Dec. gathering. 4. President Elect’s Report: Policy meeting on Monday; and an idea for having Staff Council shirts in Spanish or a few languages. 5. Speaker’s Report. Lane consulted on adding Lauren Bell and Quinten Valencia to 	<ol style="list-style-type: none"> 1. NA 2. NA 3. NA 4. NA 5. NA 6. NA

		<p>Environmental Sustainability; and reported on the Committee Chair meeting this week.</p> <p>6. Treasurer's Reports. Lam shared screen of the treasurer's report and updated the committee on what has hit the accounts.</p> <p>7. At-Large Reports: Gallup meeting was delayed.</p>	
	Announcements	<p>December 8: Next scheduled meeting Brian Jones will connect with Joe about a Lunch and Learn series.</p>	
	Adjournment		<p>Meeting adjourned at 12:06 p.m.</p>