



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: November 03, 2023, 11:15 AM – 12:30PM; Zoom

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

Excused Absent: Ivan Olay

Members Absent:

Guests Present: Alicia Solano, Mary Clark

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	10/27/23	Approved as amended.
4.	Land Acknowledgement		Read by Grace
5.	New Business	<p>1. Guest Speaker(s): Alicia Solano, ISS Assistant Vice President of Campus Business Services: Alicia gave a breakdown of the how the Staff Council Operating index is funded, is working on the Multi-Year Planning process, and is planning on submitting a \$20K increase request through BLT for Staff Council operating. Jan/Feb is the BLT time frame, and we won't know the outcome until March/April. Part of this funding, if approved, will be used for funding a student helper for the SC office. There was discussion regarding catering for business meetings, and a possible suggestion of having a separate index for such expenses. Alicia answered questions and through Amy will continue to work towards Staff Council and all of its committees being fully supported in the way they need to be in order to flourish.</p> <p>2. Administrator's Report: Event & Funding Request from Mary Clark: Happy Tails Donation Drive. Request was approved. Amy will follow up with Mary.</p>	<p>1. NA 2. NA 3. NA 4. NA 5. NA 6. NA</p>

		<p>3. Speaker Lane will work on filling vacancies; Amy to check that the SC website is correct regarding vacancies.</p> <p>4. At-Large Reports</p> <ul style="list-style-type: none"> • Bonnie and Amber reported that they are meeting with grade councilors Monday the 6th 	
	Announcements	November 10: Next scheduled meeting	
	Adjournment		Meeting adjourned at 12:22 p.m.