



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: September 29, 2023, 11:15 AM – 12:30PM; Zoom

Members Present: Ivan Olay, Amie Ortiz, Angie Beauchamp, Frankie Flores

Excused Absent: Amber Trujillo McClure, Bonnie Minkus Holmes, Joe Lane, Tayli Lam, Grace Faustino, Amy Hawkins

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:18 a.m.
2.	Approval of Agenda		Approved with amendments.
3.	Approval of Previous Meeting Minutes	9/15/23	Approved.
4.	Land Acknowledgement		Read by Ivan.
5.	New Business	a. Round Table <ul style="list-style-type: none"> • Tuition Remission as a benefit; Grace invited Mark Fischer to come talk and address through FSBC. • Business Meetings In Person discussion. SUB has infrastructure for hybrid meetings. • Staff as Students Events request was postponed until next week. b. President's Report <ul style="list-style-type: none"> • Update officer reports in Teams • Other items postponed until week. c. President Elect's Report <ul style="list-style-type: none"> • PE Policy Listening Session flyer. Ivan will send to C&M for feedback <ul style="list-style-type: none"> • Pres Elect Policy Listening Session 2023.pdf d. At-Large Reports <ul style="list-style-type: none"> • No updates from last report. 	a. NA b. NA c. NA d. NA
	Announcements	Next scheduled meeting: 10/06	
	Adjournment		Meeting adjourned

			at 11:36 p.m.
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