



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** May 13, 2023, 11AM – 12:30PM; UClub

**Members Present:** Carla Sakiestewa, Grace Faustino, Amie Ortiz, Joe Lane, Angie Beauchamp, Amy Hawkins

**Excused Absent:** Mark Fischer, Sierra Cushing, Amber Trujillo McClure,

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at approximately 11:00 a.m.
2.	New Business	<ul style="list-style-type: none"> <li>a. Working lunch at the University Club began with presenting President Ortiz and Speaker Lane with their 2022-2023 plaques and sharing how grateful and lucky we are for their dedication and work. We then had general round table discussions about several university issues, initiatives, and ideas. Exec gave feedback on the Jim Davis awards Debrief, and then approved the funding request for a staff appreciation event in partnership with Uclub in June.</li> <li>b. Speaker Lane mentioned that the SC HSC Committee would like to appoint a new chair, but they will have to wait until after the new Speaker is Elected next week so the Speaker has time to consult with Exec.</li> <li>c. President Elect Faustino gave an update about policies out for review, sending the HR staff survey through Grades 5-9 listerves, and shared plans of filling committee vacancies including those that will be left on FBSC and VEBA.</li> <li>d. Treasure Sakiestewa presented the current treasurer report which showed that we should have around \$12K in reserves after the staff appreciation funds hit.</li> </ul>	<ul style="list-style-type: none"> <li>a. NA</li> <li>b. NA</li> <li>c. NA</li> <li>d. NA</li> </ul>
3.	Announcements	Next scheduled meeting will be determined by the new Exec committee.	
4.	Adjournment		Meeting adjourned at approximately 12:40 p.m.