Members Present: Jeff Barkley, Angela Beauchamp, Lisa Beauchene, Bradford Beck, Rob Burford, Armando Bustamante, Jesus Chavez, Mary Clark, Autumn Collins, Jessica Esquibel, Mark Fischer, Lorena Giese, Cameron Goble, Vanessa Gouveia, Ryan Gregg, Christine Heinemeyer, CJ King, Joseph Lane, Patrick Newman, David Pallozi, Cynthia Perez-Chavez, Mark Reynolds, Moyna Robeson, Kristina Rucker, Scott Sanchez, Jessica Serna, Nancy Shane, Celestina Torres, Brian Vineyard, Tish Young

Members Excused: Lorena Blanco-Silva, Andrew Castellano, Aracely Chapa, Brooke Cholka, Dave Collymore, Andrea Crawford, Cynthia Gonzales, Erica Grong, Jennifer Kavka, Texanna Martin, Raymond Mitchell, Ignacio Ortiz, Paula Popp, Kristine Radcliff, Joni Roberts, Karen Sanchez, Jessica Stanton, Gina Urías-Sandoval, Lisa Walden, Tracy Wenzl

Members Absent: Debbie Aguilar, AnneMarie Boyd, Cheryl Dilger, Lauren Lewis, David Thomas, Jeremy Work

Guests Present: Athena Salazar, HSC Custodial; Daniel Ortega, UNM Law

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:04 p.m.

Agenda approved

Minutes from October 16, 2018 approved

Constituent Comments
None.

Guest Speakers
Daniel Ortega, Director of the Master of Studies on Law program (MSL) presented on the opportunity for staff to join this program. Second year of program with 20 students. No GRE, LSAT or entrance exam required. 3.0 gpa and bachelors or masters preferred for this 30-credit program. Benefits of program: some understanding of law, legal analysis, skill enhancement in compliance, & legal principles. For more information about the program including concentrations see: http://lawschool.unm.edu/academics/degree-programs/msl/index.html or contact Daniel Ortega at dajortega@salud.unm.edu.

‘How to Write a Resolution’ Workshop, Adam Hathaway, PRP
Adam presented “Introduction to Resolutions”. Template from Staff Council is available on the Staff Council website or by contacting Amy (Adam will check that this template matches what he is teaching). It is a main motion approved by the Council. Make it short. Make sure you include everyone you wish to receive the Resolution in the last item: Resolved, that copies of this resolution will be sent to ...

Questions and comments. Adam will send the presentation to be sent to Council via Amy.
President’s Report, President Rob Burford
President Burford wishes everyone a happy Thanksgiving break and talks about the recent Regent’s meeting regarding Regent Clifford’s remarks about UNM’s “product”. Staff Council’s letter will be published in the Daily Lobo on November 21, 2018. Discussion and comments. There is an explanation of how the new Governor relates to the Regents and what that means for UNM and what that means for citizens in general. Rob then talks about the budget and gives a BLT (Budget Leadership Team) update.

Two new BLT subcommittees formed to deal with the budget shortfall has Staff Council representation. These are the New Revenues/ Cost Reallocation Committee and the Long-Term Budget Strategies Committee. Rob called for any recommendations or additions to the Committees. Rob reflected about what Staff Council has done so far this year and encouraged the Council to be more involved. Rob asks the Council if they have any ideas about working with EOD (Employee and Organizational Development) who would like to work more with Staff Council. Rob asked the Council about what they might have to bring up to President Stokes. Questions and discussion.

Executive Committee Report, President Elect Ryan Gregg
Items discussed in Exec:
- PEP online
- SC representation on Hiring committees
- Gallup branch support
- Happy Tails
- Staff as Students
- Be Kind Committee
- Safety Task Force
- Precinct appointment
- November and December business meeting agendas
- STAR awards
- GWM Recipients & event on Dec 6
- Funding requests: HSC Veterans Meet and Greet & Book Exchange
- Response letter to Regents comments

Ryan will begin attending the administrative meetings along with Rob. Executive Committee meetings take place on Tuesdays from 11:30 to 12:30 at the University Club, except for the third Tuesday of the month when there is the regular business meeting.

Speaker’s Report, Speaker Mary Clark
2018 UNM Legislative Priorities Items of Note:
- UNM Compensation request is left without an amount
  - SC Government Relations Committee may create a resolution regarding a compensation increase
- El Centro’s Summer Bridge Campus funding request to legislature
- UNM’s Government and Community Relations Office plug

Appointment of Precinct 19 Councilor: Irene Gray. Approved.
Appointment SC Gov. Relations Committee & Chair. Approved.

New Business
None.

Committee Reports
Lore Giese on behalf of Events: For the Health of It! Event in January 30 from 11-1PM in the SUB Ballrooms with a variety of healthy activities, ideas and tabling.
Councilor Comments
None.

Meeting adjourned at 2:31pm.

Minutes submitted by Amy Hawkins, Staff Council Administrative Officer.

Meeting minutes can be found online at: http://staffcouncil.unm.edu/business-meetings/index.html
The MSL is a new 30-credit graduate program that welcomed its first class in August 2017. MSL students take courses at the law school relevant to their current or future jobs along with students pursuing their JD. You will learn about laws, regulations and policies that interest you.

Polish your credentials
Employers from a variety of sectors in New Mexico strongly support the MSL. You’ll receive intensive training in the law and enhance your analytical and critical-thinking abilities.

The MSL program offers optional concentrations in Indian Law and in Natural Resources and Environmental Law.

Distinguish yourself with unique skills
The UNM Law School is New Mexico’s only provider of degree programs in law. With an MSL degree, you will gain uncommon knowledge and skills that will distinguish you at your workplace.

Take law classes that relate to your job or interests
The MSL is customizable. You’ll take one required 4-credit introductory class and choose 26 credit hours of other classes related to your job, interests, area of concentration, or area of focus. Up to 6 hours of graduate-level classes in other departments can count toward the 26 credit hours.

We’ll be glad to meet with you and answer any questions you may have.

Contact Daniel Ortega, Program Director · msl@law.unm.edu · 505-277-5723

MSL.UNM.EDU
UNM Staff Council Resolution #

Presented to Staff Council on:

1. Whereas, The ...[text of the next to the last preamble clause];...
2. Whereas, ...[text of the next to the last preamble clause]; and
3. Whereas, ...[text of the next to the last preamble clause];
4. Resolved, That ...[stating action to be taken];
5. Resolved, That ...[stating further action to be taken]; and
6. Resolved, That ...[stating still further action to be taken].
INTRODUCTION TO RESOLUTIONS

ADAM HATHAWAY
PROFESSIONAL REGISTERED PARLIAMENTARIAN
PARLIAMENTARIAN, STAFF COUNCIL
PARLIAMENTARIAN, NEW MEXICO STATE ASSOCIATION OF PARLIAMENTARIANS
MAIN MOTION VS RESOLUTION

A Resolution

• is a Main Motion
• allows a more formal presentation
• Provides a more structured and explanatory record for the organization
Whereas, The ... [text of the next to the last preamble clause]; ... 
Whereas, ... [text of the next to the last preamble clause]; and
Whereas, ... [text of the last preamble clause];
Resolved, That ... [stating action to be taken];
Resolved, That ... [stating further action to be taken]; and
Resolved, That ... [stating still further action to be taken].
Whereas, the barn is a symbol of agrarian culture in rural parts;
2. Whereas, our barn is old and dilapidated; and
3. Wheeras, paint is cheap and easy to come by;
4. Resolved, that the barn shall be painted red;
5. Resolved, that a party shall be held to commemorate the event; and
6. Resolved, that copies of this resolution be sent to Dr. Stokes, University President, the Daily Lobo and the Associated Press.