



**UNM Staff Council
Meeting
August 21, 2018
1:00 - 3:00 p.m., SUB,
Lobo A&B
~AGENDA~**

AGENDA TOPICS	TYPE OF ITEM/PRESENTER(S)
1. Call to Order 1:00	<u>ACTION</u> Speaker Mary Clark
2. Approve Agenda	<u>ACTION</u> Speaker Mary Clark
3. Approve Minutes from 07/17/18	<u>ACTION</u> Speaker Mary Clark
4. Constituent Comments	<u>OPEN FLOOR</u>
5. Guest Speaker(s) Joey Evans HR Benefits Director & Amy Daily from Express Script	<u>INFORMATION</u> Express Scripts App & Website
Joey Evans HR Benefits Director	ERB
Michelle Albro, Anderson School of Management	Career & Professional Development Programs
6. Ten Minute Tidbit	<u>INFORMATION</u> Adam Hathaway, PRP
7. President's Report Appointment of Student Government Liaison Cameron Goble (G13) Appointments to Faculty & Staff Benefits Committee Carol Bernhard & Gene Henley	<u>INFORMATION/ACTION</u> President Rob Burford
8. Executive Committee Report	<u>INFORMATION</u> President Elect Ryan Gregg
9. Speaker's Report Appointment of Committee Chairs/Members	<u>INFORMATION/ACTION</u> Speaker Mary Clark
10. Treasurer's Report	<u>INFORMATION</u> Treasurer Lore Giese
11. New Business Sexual Misconduct Task Force Recommendation Staff Council Priorities & Goals	<u>INFORMATION/ACTION</u> President Rob Burford Speaker Mary Clark

12. Committee Reports

INFORMATION/ACTION

13. Councilor Comments

OPEN FLOOR

14. Adjourn

ACTION