Staff Council Standing Committee Minutes



Committee Name: Communications & Marketing Committee – Pam Castaldi, Chair Regular Meeting time: 2nd Wednesday of each month, 3:00-4:00 p.m. Meeting Date and Place: Wednesday, Sept. 10, 2014 – Faculty Club Members Present: Pam Castaldi, Mark Reynolds, Matt Maez, Josh Clifford, Mike Gatchell, Lisa Walden, Marjorie Crow Members Excused: Marcos Chavez Abeyta, Patricia O'Connor-Navrot Members Absent: Marie McGhee Guests Present: None Minutes submitted by: Mariorie Crow

	Minutes submitted by: Marjorie Crow						
	Subject	Notes	Follow-Up				
1	Introduce new	A warm welcome to our two newest members, Matt					
	members	Maez and Josh Clifford! Josh has web experience!					
		Matt is social media guru!					
2	SC Brochure	Deadline Nov 12. Pam created task list. Mike	Mike and Marcos will work				
		suggested limiting accomplishments.	on the pictures, content				
			and present at the next				
			meeting. Lisa will also work				
			on first draft & suggested				
			adding past presidents. Marjorie will do layout,				
			have something for Oct 8				
			meeting.				
3	Website	Exec Committee approved new site! Have contract	Every committee member				
5	Website	with UCAM. Pam made short deadline list to go live by	should give feedback on				
		Nov 10. Visited about the Web design process and	Pam's "Preliminary Plan				
		asked that all choose a line item or you will assign	for Website Content" and				
		accordingly. Website will be the main source of SC	"Suggested Architecture"				
		news. Enews will be shorter with headlines, teasers	by Monday, September				
		and links to website. Renee will do blog on new site.	15, with suggestions,				
		Mike stated he has resources at Media Technology to	drafts of content, other				
		do snippets of video for communications and	comments. Lisa will create				
		marketing for some of the future items we want to	template for Councilor				
		stand up on the new web site.	bios. Lisa also volunteered				
		Marjorie brought the UAP documents and how we	to work on SC History				
		could take small snippets from UAP and promote on	piece for website.				
		the website for the future.	Suggested she work with				
		Pam will report to SC at next meeting (9/16) and	Kathy on this as Kathy has				
		apprise members of what is needed from them.	institutional memory.				
	Social media	We visited about social media: Exec postponed the	Mark will set up next Social				
		poll.	media meting and send				
		Need to check on the funding model for next year for	out invites.				
		the staff to assist SC admin (Kathy). Social media					
		baseline – Twitter, Facebook, email, YouTube,					
		Instagram. Mark to send a date for the next steps on					
		the social design – need to decide if we do					
		concurrently with the Web design or post the Web					

		design as they work hand in hand for content	
		We visited about social media requirements – content,	
		updates, combining with UCAM, process that need to	
		be developed. Lisa suggested making social media	
		mtgs at a regular time to make it easier to attend.	
4	Events	Went over the event committee documents and the	Future discussion with
	marketing	communications piece that will use the events	Events committee, when
		committee or sub to the communications committee	formed on how to handle
		or a hybrid of both.	marketing for their events.
	C&M Vision	Pam suggested C&M should concentrate on reaching	Will discuss vision of C&M
		out to staff and marketing the Staff Council. C&M	at next meeting.
		Committee will use Google Drive/Chat to share	
		documents and communicate with each other. Will	
		discuss vision in more depth at next meeting.	
5	Solicit members	Asked everyone to think about who they know that	Pam will email selected
		would benefit from being on this committee and make	staff.
		it pro-active (Kathy sending a list as well to promote)	
6	Next Meeting	Oct 8, 2014, 3pm	Faculty Staff Club

Communications Committee Roster, 2012-13

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