### Staff Council Standing Committee Minutes

**Committee Name:** Staff council Events Committee  
**Meeting Date and Place:** January 17, 2018 University club  
**Members Present:** Joe Lane, Cindy Mason, Tish Young, Cynthia Gonzales  
**Members Excused:** Lore, Mark, Andrea Crawford, Kristina Rucker  
**Members Absent:**  
**Guests Present:**

**Minutes submitted by:** Joe Lane

<table>
<thead>
<tr>
<th>Subject</th>
<th>Notes</th>
<th>Follow-Up</th>
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</thead>
<tbody>
<tr>
<td>1 Approve Agenda</td>
<td>approved</td>
<td></td>
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<tr>
<td>2 Approve Minutes <em>(from last meeting)</em></td>
<td>Unsure when the last meeting was.</td>
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| 3 Old Business  
Calendar compilation | Still may be in process | Cindy will try to work on something |
| 4 New Business  
Let’s Do Lunch aka Brown bags Schedule | Talk about going to every other month schedule.  
BeKind UNM Confirmed for BeKind UNM Carnival  February 12  
11am -2pm  
Does Staff council want to do a game or information table?  
Volunteers needed.  
Trying to arrange a last minute Lets to lunch for January 26 from someone from the Government Relations department to do something about UNM legislative day January 29th.  
We have someone eager to do a Let’s do lunch on “Dare to work through Transition in your life...” was going to be March 30th. Some concern that they would charge.  
Lap Dog rescue if Lore was still interested for May?  
Disability Awareness –Nancy Shane October Let’s do lunch  
Discussed University club open house for Staff council to recruit people interested in running for council | Cindy confirmed  
Cindy is looking to put this together.  
Joe to contact Amy to see it person is expecting to be paid.  
Done- Amy said she made it clear that we couldn’t pay him. Waiting to decide if we should let him do a presentation.  
Lore excused Later for update  
Nancy reminded me of this We will put on calendar.  
Pass this one to exec?  
Unsure as of yet. |
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<td>Health / open house yoga etc. -- Johnson center construction starts June?</td>
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<td>5</td>
<td>Next event</td>
<td>Book Exchange is coming up in April Unsure of date yet Usually during Sustainability week for main campus North campus? Joe will work on funding request for the one on main campus. And poster.</td>
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<tr>
<td>Next Meeting</td>
<td>The next meeting will be February 21st 12-1pm University club</td>
<td>Meeting adjourned (1:40pm)</td>
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