**Present:** Danelle Callan, Autumn Collins, Rob Burford, Lukas Cash, Carla Sakiestewa, Mary Clark, Ryan Gregg, Gina Urias-Sandoval

**Excused:** Kathy

1. Agenda Approved
2. Meeting Minutes Approved
3. Guests
    Joe & Cindy – from Events
    - Presented topics for let’s do lunch
      - Curious about budget
      - Would like for committee co-chairs to be notified before the rest of the whole council, and before decisions are made, when changes (budget, responsibilities) affect committees
        - Carla disagreed – we do communicate, this complicates
        - Cindy – more transparency, timely decisions, communication
        - Exec to work harder to communicate and ensure that folks get involved in decision-making process when possible

Lisa Walden
    - Gave us the marketing plan from 2015 – now outdated
    - This is going to be a pain for EVERYBODY
    - Someone in ISS is our “Logo Liaison” but we’re asking for it to be ‘Kathy’ going forward
    - How does Exec want Lisa/Marketing to proceed with updating our Marketing Plan?
      - Update the Communication & Marketing plan
      - Use existing flyers/logos until new ‘Kathy’ starts, and we'll get the procedure in place
      - Loss of Josh/Kathy means review of Comm & Mktg Committee roles & responsibilities

4. Approved Staff Council Monthly Meeting Agenda
5. Danelle's report
    - $7.3M hole
      - $3.1M -- Operating Restrictions
      - $3.1M -- Labor Reduction and Attrition
      - $800K – Reserves
      - $300K – Undetermined
    - Startling stats about faculty who have thought of leaving UNM – 60%, overall, 80% of women and minorities
      - Citing lack of support – they’re on their own
    - Background Checks for Staff, moving forward, but staff have concerns
      - Cost
      - Poisoning the well
      - Are they thorough?
      - Standard for hire/no hire

6. Rob’s Report – not given
7. Mary’s Report
- Interviews for Kathy’s position have concluded
  - Checking References
8. Karla’s Report
- Has reports from FY end