



Staff Council Standing Committee Minutes: Executive

Date and Place: 2/06/18, University Club

Members Present: Rob Burford, Autumn Collins, Danelle Callan, Lukas Cash, Carla Sakiestewa

Members Excused: Mary Clark, Ryan Gregg, Gina Urias-Sandoval

Minutes submitted by: Amy Hawkins

1. Agenda Approved with change: 5.b. Motor Vehicle Thefts scratched; addition of 3.f. Kindness Carnival
2. Minutes Approved from 1/23/18
3. Admin Officer Report
 - a. February Business Meeting agenda:
 - i. Nancy Lopez – Diversity Council
 - ii. David Ortega – Masters of Studies of Law
 - iii. Brandon Baca – Refugee Well-Being Project
 - b. Invite Incoming Alumni President John Brown to an upcoming Business meeting (potentially March)
 - c. Read To Me Book Drive will begin on February 15 and run through March
 - d. Precinct Elections Update
 - i. R&E committee will bring to vote the new precinct proposal
 - ii. Election period runs March 26-31st.
 - e. Budget/Mid-Year Projections
 - i. Rob & Carla attended the ISS Budget hearing with Amy on Feb. 5th; Went well.
 - ii. Small savings of \$22.50/month in operating due to an unused phone line SC has been paying for & SC has gained approval for full use of reserves
4. Pres Report
 - a. Possible construction to happen at University House due to ADA requirements
 - i. New President with accessibility concerns
 - b. Counselors as mentors to athletes
 - i. Danelle spoke to the new athletics director at Santa Fe Roundhouse and will follow up by setting a meeting
 - ii. Chris Baca is developing a “Career Week” (week of March 19th) with a networking event – this might be an opportunity for counselors and athletes to get together
 - c. Johnson Center Construction
 - i. Scheduled to begin summer ’18.
 - ii. There is some concern about the impact of staff (& faculty) who utilize summer RAD camps.
 - iii. Talks of a possible delay for fall ’18
 - iv. UNM President’s office is taking the lead on a communication to staff with info about alternative summer programs
 1. Danelle to bring this up during Feb Business meeting
 - d. Possible 1.5-2% compensation for staff
 - i. UNM will have to come up with the money itself for anyone not on I&G funding
5. Pres-Elect’s Report



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- a. Funding update: Looks like the new ROTC building may be funded
 - b. Disability Resolution update – well on its way to being finalized
6. Speaker's Report
 - a. None.
7. Treasurer's Report
 - a. Banner just closed this morning, no report.
8. Roundtable
 - a. None.
9. Meeting Adjourned: 12:55