

1. Meeting called to Order: 12:05
2. Agenda Approved
3. Admin Officer Report
  - a. None
4. Pres Report
  - a. Staff Appreciation Luncheon
    - i. Staff as Artists – at Luncheon (Carla will work with R&R)
    - ii. Should Student Success be involved in order to ensure they can be involved since LoboBurrito is gone?
    - iii. Leadership to work with us and sit at tables
    - iv. Danelle/Rob will try to meet with new president and bring this up there, too
    - v. Recognition Tree – Ryan willing to make this happen (and dress up as a troll?)
    - vi. Danelle to reach out to Celeste with this information
      1. FOLLOWUP: Celeste was concerned that Exec was ‘upset’ with previous performance, Carla discussed with her, and Danelle responded via email, that we want to be involved this year to bridge the gap between getting rid of LoboBurrito, and making sure that we are implementing meaningful changes to follow-through with our plan agreed on by all SC
5. Pres-Elect’s Report
  - a. Sexual Misconduct Task Force information was delivered to Abdallah.
    - i. He took pause that GPSA and Staff Council weren’t on board with the proposal
    - ii. Many are questioning ASUNM’s stance because they weren’t involved beyond a few initial meetings
    - iii. Next steps: Abdallah to make a decision – before Pres Stokes takes office.
    - iv. DOJ Trainers seemed to take pause with the proposal, too.
  - b. Karen Reskin (spelling?) Scholarship Update
    - i. Kathy asked about the status
    - ii. Amy to reach out to Foundation to figure out who our contact is, and what, exactly we need to do to get it ready to go.
    - iii. We can’t raise funds until it’s been ‘endowed’ with a specific amount – what is that amount?
    - iv. Once that’s done, the committee (Student Success) can actually come up with a plan to raise funds.
  - c. Chartwells
    - i. Many people have continued voicing concerns
      1. Food is expensive
      2. Quality is not consistent
    - ii. Chartwells willing to come to a meeting
      1. We need to come up with some direct questions to ask
      2. We will discourage individual feedback about specific events, and ask questions about options and how we can work together with unique challenges

- a. Can't spend more than per diem, only a few options (chili bar?) on that kind of money per person. What can we do?
  3. Do they have a food advisory board with staff, faculty, students, to provide feedback
  4. What are their processes for obtaining waivers for food
6. Speaker's Report
  - a. Legislative Day – Monday, January 29
  - b. Going, so far:
    - i. Mary, Danelle, Ryan, Rob, Carla\*
  - c. Agenda
    - i. Arrival
    - ii. Soak up process
    - iii. Encourage folks to check in, and meet with legislators
    - iv. Use talking points that Danelle will send out (by end of week)
    - v. We're asking them to vote NO on HB 147 (lowering Lottery Funding)
    - vi. UNM Strategy Meeting
    - vii. Attend Reception at end of the evening
7. Treasurer's Report
  - a. \$28K for Luncheon
  - b. We have an additional \$2,300 left over in Supervisor's Award
  - c. Only have \$5,820 in the General Fund
  - d. Gerald May only used \$383 of the \$1,000 we approved for them to use – Yay!
  - e. \$2900 has been spend on Staff Appreciation, so far
8. Roundtable
  - a. We need to revisit how to get Staff Council Polos!
    - i. Amy to see what our options are – Kathy had trouble getting this approved in the past, money was collected, never happened.
9. Meeting Adjourned: 1:07