Staff Council Standing Committee Minutes: Executive

Date and Place: 4/3/18, University Club
Members Present: Rob Burford, Autumn Collins, Danelle Callan, Carla Sakiestewa, Ryan Gregg, Gina Urias-Sandoval
Members Excused: Lukas Cash, Mary Clark,
Minutes submitted by: Amy Hawkins

1. 12:08. Agenda Approved
2. Minutes Approved with addition.

3. Guest Speaker(s):
   a. Dr. Pamela Cheek: HLC Criterion Self-Study
      i. Governance is where UNM gets dinged (Criterion 2); as well as advisor to
         student ratio and assessment
      ii. Reports: HCS2019.unm.edu
      iii. What to include: Challenges, Successes, and role in governance
           (interconnections with other governance), Considerations, Goals
           1. Opportunity to express who we are and who we want to become
           2. Recommendations:
              • Goals, Vision and Roles: supporting & representing staff
                o Perhaps include pieces Bylaws or charter
              • Specific interventions that we’ve made as a body
              • Challenges &/or barriers to interventions in respect to other
                governing bodies
              • Concerns regarding staff productivity and welfare
              • Transparency about specific challenges or barriers that Staff
                Council has encountered
              • Avoid interpersonal politics that may not be instructive to those
                on the outside
      iv. Timeline: This spring, with opportunity to revise and final version in the fall
      v. Danelle to take Mary’s draft and make a rough draft. Will add potential items
         from Councilors after the 13th deadline.
      vi. Amy-Send out a call to Councilors of bullet points. Recommendations,
         suggestions, or concrete examples of….due date by Friday the 13th.

4. Administrative Officer’s Report
   a. Election update: Results

5. President’s Report
   a. Met with Dorothy
      i. Requests for HR reports by April
   b. Met with Councilors regarding Benefits Resolution:
      i. Transparency around changes
      ii. Benefits that are essential to staff; timeline of May
   c. Rad summer camps
   d. Athletes mentorship program

6. President Elect’s Report
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a. Rob will follow up with questions regarding funding for security cameras: Where are the camera’s going? In what lots?

7. Speaker’s Report – None.
8. Treasurer’s Report – None.
9. Roundtable
   a. April Business Meeting
      i. JT from Rec services as guest
   b. Anything yet from the President’s office regarding alternatives for summer RAD camps? Already came out.
   c. Book Drive Funding Request – Approved
   d. New Councilor Orientation – Amy to put together, Gina to send powerpoint, Carla to help, Ryan to help
   e. Funding Proposal for Staff Appreciation Luncheon should be sent soon
   f. Sound Off planning – Certificates handed out at the Luncheon-April 17th
10. Meeting Adjourned: 1:15