

Staff Council Standing Committee Minutes: Executive

Date and Place: 2/13/18, University Club

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

Members Excused: Mary Clark

Minutes submitted by: Amy Hawkins

1. 12:15. Agenda Approved with additions to Roundtable
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. R&E Committee with precinct vote
 - b. Read To Me Book Drive will begin on February 15 and run through March
 - c. Precinct Elections Update
 - i. R&E committee will bring information and call to vote the new precinct proposal
 - ii. Election period runs March 26-31st.
 - d. Carla to work with Celeste on Staff Appreciation Luncheon & to follow up with Ryan re: the “Tree” with leafs staff can write on to fill the tree/ possible raffle tied to it
 - e. Follow-up with Speaker regarding Business meeting additions: Nominate TW to Grade 12 and meeting agenda changes
4. Pres Report
 - a. Regents meeting was discussed
 - i. During advisory comment section, faculty voiced concerns about accreditation and the lack of cohesion with in the BOR
 - ii. Acknowledgement of President Abdullah as 22nd Pres of the U
 - b. HR update
 - i. Health premium increase of 1.75% Danelle to provide .pdf “Employee Premium Impact”
 - ii. Budget Process slides to be shared with Councilors at business meeting
 - iii. Staffing changes discussed; decrease in fte. Positions on main campus
 - c. Athletics investigation was discussed
 - d. Follow-up with Student regent to invite to March Business meeting
5. Pres-Elect’s Report
 - a. Leadership Program with Brooke Cholka, to follow-up with at the next Business meeting
 - b. Task-force – bring them to an exec meeting for questions and process
6. Speaker’s Report
 - a. None.
7. Treasurer’s Report
8. Roundtable
 - a. Precinct election questions about the changes were addressed & what to expect at Business meeting for the vote to be called.
 - b. Presidential Taskforce: Follow-up with invitation to Feb. 27 Exec meeting



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- c. T-shirts (did not get to this, follow-up next Exec meeting)
 - d. Gina to follow-up with 5 women from UNM as “Women of Influence”
9. Meeting Adjourned: 1:25