

## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 06/12/18, University Club

**Members Present:** Mary Clark, Arcie Chapa, Ryan Gregg, Lore Geise, Scott Sanchez

**Members Excused:** Mark Reynolds, Rob Burford, Autumn Collins, Danelle Callan, *Amy Hawkins*

**Minutes submitted by:** Scott Sanchez

1. 12: 01 Agenda Approved
2. Approve Minutes from 5/29/18
3. Administrative Officer's Report
  - a. June Business Meeting Agenda
    - i. Changes Suggested:
      1. President Elect-Ryan Gregg: Suggested that we add the "Solicitation of Goals" from the Staff Council Members that are assembled (on Giant Post It Notes, Poster board etc...) under #11 New Business
      2. Speaker- Mary Clark: Expressed concerns w/ Kevin McCabe (Chief of University PD's) visit. Specifically Decorum. Under #5 Guest Speakers
        - a. UNM is losing 6 Police Officers due to changes with APD now being willing to rehire retirees.
      3. Communicate with Cherie Knight (HR Project Specialist) re: Moving her speaking slot to another (possibly July) SC Business Meeting. Under #5 Guest Speakers
      4. Work in 10 Minute "Nuts and Bolts" section in alternating months (starting in July) with the "10 minute Tidbit" offered by current SC Parliamentarian Adam Hathaway, PRP. Under #6. Ten Minute Tidbit
      5. Agenda Approved for Business Meeting
        - a. Add Ad-Hoc Committee Creation under Mary's Report
        - b. Add Goal Setting under New Business
        - c. Remove Cherie Knight from Guest Speaker (for July?)
    - b. Committee Chair's Meeting
      - i. The Doodle Poll was unsuccessful so it is being redone.
        1. Some discussion re: The appropriate venue for asking Committees how they would like their members to be recognized. It was generally agreed that we should ask questions about changes to recognition at the meeting of Committee Chairs (See Previous)
    - c. Olo Yogurt Funding Request
      - i. Clarification is needed re: The Date of the Event. SC Exec will not support an event held on a Saturday. As long as the date is corrected, the event request looks fine in the eyes of those present
    - d. Request updates from JT/Johnson Gym
      - i. We understood that some were frustrated with how dynamic the status of things like the WOW Pass are. We would like some solid information regarding what the status of this and other Johnson Gym related programs.
    - e. Best Practices: Communicating with Constituents
      - i. We would ask that this information be communicated during the "10 Minute Nuts and Bolts" (suggested under 3.a.4) (above)

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- f. Feedback from Chartwells – A report is forthcoming that can be shared with Council
- 4. President's Report (Delivered by President Elect Ryan Gregg on Behalf of President Rob Burford)
  - a. Mentoring Program
    - i. Brooke has a sign up for the mentorship program, should be sent out with Business Meeting Agenda, Ad-Hoc Committee should be created so it's not just Brooke doing the work alone
  - b. Veterans Initiative
    - i. Texana Martin is taking the lead on this
    - ii. Green Zone training is available for the Staff Council (Possible Guest Speaker)
    - iii. We essentially need to do a better job of asking Student Veteran Advocates what they need to be successful and how we can best support them.
      - 1. Staff Veterans need to be our focus. We need to highlight all the resources available to them and try and make sure the existence of these resources is known to our Staff Veterans even if the information is in siloes.
        - a. Staff Council has previously been successful in pushing for our Veterans. (Veteran's Day ceremony)
- 5. President Elect's Report
  - a. University Re-design – Moving forward despite no one being sure where exactly Chaoki Abdallah is going to be in the Fall of 2018.
    - i. Meetings are continuing
    - ii. Student Success committee is considering recommendations which could be contentious regarding increasing efficiency in systems for students
- 6. Speaker's Report
  - a. Will maintain decorum at SC Business Meeting. Will ensure that conversation is respectful.
- 7. Treasurer's Report
  - a. Will discuss reporting schedule for SC Finances for the sake of transparency
- 8. Roundtable
  - a. Staff Appreciation Luncheon – Parking Issue
    - i. We aren't going to push too hard on the Parking and Transportation Department regarding the fact that large parts of the R lot were already blocked for construction during the Staff Appreciation Lunch. We would however ask that they be notified of the inconvenience and confusion.
  - b. Meeting Attendance
    - i. We need to make sure everyone has access to the Staff Council Calendar. This is especially important so that we can all see how many meetings are occurring each week and so that Exec can ensure that a member of this Committee is present at each and every other Committee Meeting to listen and bring concerns to our meetings.
- 9. Meeting Adjourned: 12:56PM