



Staff Council Standing Committee Minutes: Executive

Date and Place: 6/26/18, University Club

Members Present: Rob Burford, Mark Reynolds, Scott Sanchez, Mary Clark, Arcie Chapa, Lore Geise, Ryan Gregg, Danelle Callan

Members Excused: Autumn Collins

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 36AM
2. Approve Minutes from 6/12/18. Approved.
3. Administrative Officer's Report
 - a. July 3rd Executive meeting will be canceled.
 - b. July Business meeting agenda approved
 - c. Updated SC MOU (attachment)
 - i. Q: What about Policy 1150? Goes out for 90-day review
 - d. Update on Gerald May Endowment Fund/Index
 - e. Homecoming 2018 – Schedule of Events from Susan MacEachen & Staff Council Collaboration for Ice Cream Social and Pet a Puppy Community Service project (attachment)
 - i. Amy to send information to Events
 - ii. Mary to reach out to Athletics to sponsor for ice cream w/ Event Committee Permission
 - iii. Ask Events Committee to join Amy at the meeting: June 27 @5:30 Hodgkin Hall
 1. Suggestion: Limit what they will accept as far as donations
 2. Q: How many ice servings are to be expected?
 - f. Employee Wellness Collaboration / Wellness Alliance
 - i. Therapy Dogs at SC Conference Room July 5th 1:30-2PM
 - ii. Promotion of Employee Wellness at Annual Luncheon Brainstorm
 - g. Possible SC Community Service and UNM Student Service Project Heads Up
 - h. Student Success Committee new initiative (included with email)
4. President's Report
 - a. Executive Cabinet Meeting
 - i. Initiative of counter-offers for staff though HR
 - ii. Exit interview process
 - iii. President Stokes' state wide tour has been appreciated; the message of follow-through is palpable; our competition for out of state universities is strong; safety issue is
 - b. Karin Retskin Scholarship: we need to follow up on this
 - c. Gallup Regents meeting update; Gallup Board is very passionate about their campus
 - d. Let's do Lunch this month was a big success;
 - e. Protocol conversation for PPD with Al Sena regarding safety/homeless around campus
 - i. Lobo Guardian app can be another good avenue for this – goes directly to UNM Police
 1. Rob to mention this for tablet utilization for PPD staff
5. President Elect's Report
 - a. Staff Council 2018-2019 Goals

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- i. Ryan asked Exec to take a look at what was sent out Re: Strengths, Weaknesses, and Threats to talk about at next meeting.
 - b. Live streamed Let's Do Lunch & there was a question that came from that about live-streaming the Business meetings.
 - c. Diversity Qualification for Staff Hires – Committee recommendations call out; SC mentioned PPD,
 - i. Rob was asked to Send an email to Al Sena to appoint someone to the Committee
 - ii. Emily Luman in HR was a recommendation
 - d. Ask Me Initiative – SC was approached to take this initiative over
 - i. Collaboration with Alumni for aprons (or something)
 - ii. Ryan to approach Student Success Committee & answer questions
 - e. ERB raises. Can we say something about this? What's the justification? What's the expected return on this investment? Invite to meeting?
 - i. Mary & Ryan to craft something in writing.
6. Speaker's Report
7. Treasurer's Report
 - a. Fiscal year changes will be reflected on next report.
8. Roundtable
 - a. Danelle Callan meeting with Dorothy Anderson about security cameras on HSC that were not used appropriately.
9. Meeting Adjourned: 12:40PM