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: 11:36 AM

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 Hodgin 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