

Staff Council Standing Committee Minutes: Executive

Date and Place: 3/06/18, University Club

Members Present: Ryan Gregg, Gina Urias-Sandoval, Autumn Collins, Danelle Callan, Mary Clark, Carla Sakiestewa

Members Excused: Rob Burford, Lukas Cash,

Minutes submitted by: Amy Hawkins

1. 12:10. Agenda Approved
2. Minutes Approved from 2/27/18
3. Admin Officer Report
 - a. Precinct nomination updates: Currently have 4 precincts without any candidates;
 - b. Rules & Elections to look at filling vacancies.
4. Pres Report
 - a. HLC Criterion 2 Self-Study-Mary to head this up, Danelle to forward email information from Associate Provost for Curriculum and Assessment
 - b. BLT Update – Ryan Gregg: Voting for final budget proposals was supposed to happen, it didn't. There was a welcome back to Provost Abdullah. Ryan introduced himself to Faculty Senate President & made sure the committee knew SC was represented. FS did not want to vote; the vote was put on hold.
 - i. Discussion about an "Enrollment Hedge" and how to present information to Regents. Ryan suggested it be presented as business model. Discussion about faculty retention and promotion.
 - ii. Safety Proposal: Funding for parking lot lights and cameras; SC resolution recognized by Police Chief. Discussion about the lack of resources and poor pay for UNM Police department
 - iii. Tuition increase/ compensation increase discussion: Head count the same but credit enrollment is down. Instead of asking for tuition increase with 2% increase, 1% centrally funded compensation increase; allow individual departments to allow high achieving employees an additional 1-3% - which means there wouldn't be positions cut.
 - c. Danelle and Rob attended the weekend Lobo basketball game with President Stokes
 - i. Mentorship program with student athletes reiterated with Athletics Director
 1. Less Myers is leaving Athletics; Chris Baca is the interim AAD
 - d. Meeting with SC is set up with President Stokes
5. Pres-Elect's Report – None
6. Speaker's Report – None
7. Treasurer's Report
 - a. Carla working with Celeste on Funding request for Staff Appreciation Luncheon
8. Roundtable
 - a. History & Accomplishments for SC: 2016, 2017
 - i. Sexual Misconduct Task Force
 - ii. Legislative Day for 2017
 - b. EMBA Marketing Plan Project possibility for SC
9. Meeting Adjourned: 1:20