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
      i. Sexual Misconduct Task Force
      ii. Legislative Day for 2017
   b. EMBA Marketing Plan Project possibility for SC
9. Meeting Adjourned: 1:20