

## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 3/13/18, University Club

**Members Present:** Ryan Gregg, Rob Burford, Lukas Cash, Mary Clark, Carla Sakiestewa,

**Members Excused:** Gina Urias-Sandoval, Danelle Callan, Autumn Collins

**Minutes submitted by:** Amy Hawkins

1. 12:04. Agenda Approved
2. Minutes Approved from 3/06/18
3. Admin Officer Report
  - a. Business Meeting Agenda – possible wrap up with Adam; add new councilor nominations to Business Meeting Speaker’s report
    - i. Grade 10: Celestina Torrez & Cheryal Dilger
    - ii. Grade 15: Ignacio Ortiz
  - b. Staff as Students funding request - Approved
  - c. Election update: 3/26-3/31 Ballots close 5PM
    - i. Precinct Vote + Constitution Amendment
    - ii. Notice of ballot order to go out this week
  - d. Councilor wants to visit Valencia campus to talk about SC’s representation of Branch Campuses: policy stays the same; funding is different; hierarchy is different, never involved in elections, never have been Councilors; “interest of all staff” represent interests of all staff but cannot vote or be Councilors –
    - i. Recommendations: Contact exec director of Valencia before visiting – ask them to come here – ask what they have done historically for staff representation
4. Pres Report - None
5. Pres-Elect’s Report
  - a. Motor Vehicle Thefts:
    - i. Why we track, areas this is coming from, definition includes attempted thefts;
    - ii. 2014 to 2017 Comparisons and trends: Peer institutions comparisons on strictly thefts (not attempted) show we are the highest; Top location is South lot: 21, R-Lot, Lobo Village; Older model cars between 2000-2006 are taken or attempted to be taken the most; Monday and Tuesday are top day; Chevy Pickups are by far highest on the list; Pickups, SUVs are the most targeted;
    - iii. Potential remedies: Cameras! More gate control, more security patrols, UNM community education;
6. Speaker’s Report – Councilor Vacancies Nominations (see 3.a.)
7. Treasurer’s Report
8. Roundtable
  - a. Accreditation response: Mary to draft; hopefully have by Friday - will need cleaning up.
  - b. Anything yet from the President’s office regarding alternatives for summer RAD camps? – Ask Danelle
9. Meeting Adjourned: 12:55