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