Staff Council Standing Committee Minutes: Executive

Date and Place: 2/06/18, University Club
Members Present: Rob Burford, Autumn Collins, Danelle Callan, Lukas Cash, Carla Sakiestewa
Members Excused: Mary Clark, Ryan Gregg, Gina Urias-Sandoval
Minutes submitted by: Amy Hawkins

2. Minutes Approved from 1/23/18
3. Admin Officer Report
   a. February Business Meeting agenda:
      i. Nancy Lopez – Diversity Council
      ii. David Ortega – Masters of Studies of Law
      iii. Brandon Baca – Refugee Well-Being Project
   b. Invite Incoming Alumni President John Brown to an upcoming Business meeting (potentially March)
   c. Read To Me Book Drive will begin on February 15 and run through March
   d. Precinct Elections Update
      i. R&E committee will bring to vote the new precinct proposal
      ii. Election period runs March 26-31st.
   e. Budget/Mid-Year Projections
      i. Rob & Carla attended the ISS Budget hearing with Amy on Feb. 5th; Went well.
      ii. Small savings of $22.50/month in operating due to an unused phone line SC has been paying for & SC has gained approval for full use of reserves
4. Pres Report
   a. Possible construction to happen at University House due to ADA requirements
      i. New President with accessibility concerns
   b. Counselors as mentors to athletes
      i. Danelle spoke to the new athletics director at Santa Fe Roundhouse and will follow up by setting a meeting
      ii. Chris Baca is developing a “Career Week” (week of March 19th) with a networking event – this might be an opportunity for counselors and athletes to get together
   c. Johnson Center Construction
      i. Scheduled to begin summer ’18.
      ii. There is some concern about the impact of staff (& faculty) who utilize summer RAD camps.
      iii. Talks of a possible delay for fall ’18
      iv. UNM President’s office is taking the lead on a communication to staff with info about alternative summer programs
         1. Danelle to bring this up during Feb Business meeting
   d. Possible 1.5-2% compensation for staff
      i. UNM will have to come up with the money itself for anyone not on I&G funding
5. Pres-Elect’s Report
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a. Funding update: Looks like the new ROTC building may be funded
b. Disability Resolution update – well on its way to being finalized

6. Speaker’s Report
   a. None.

7. Treasurer’s Report
   a. Banner just closed this morning, no report.

8. Roundtable
   a. None.

9. Meeting Adjourned: 12:55