

Staff Council Standing Committee Minutes: Executive

Date and Place: 5/8/18, University Club

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

Members Absent:

Minutes submitted by: Amy Hawkins

Rob Burford recognized the very important and stellar commitment that Carla Sakiestewa and Gina Urias-Sandoval have contributed to the Executive Committee during the past year. Thank you, Carla and Gina!

1. 12:13. Agenda Approved
2. Minutes Approved from 5/1/18
3. Administrative Officer's Report
 - a. HSCS Committee Book Exchange debrief – will most likely continue with personal donations only since UNM Press is moving out of state
 - b. Staff as Students debrief – Travelstead Hall worked out well but it's a give and take without as much space for tables - if the SUB were available for future dates, the committee would probably take that back
 - i. Staff as Graduates: will be recognized at the Commencement Ceremony
 1. Certificates will be given out to staff at a Business meeting; Opinion survey to self-identify has been built; want to build a database of items;
 - c. SC/FS Social with President Stokes
4. Pres Report
 - a. Retirement Association President called asking for support of inclusion of 2 staff council persons represented on committee in their newly revised By-laws.
 - i. We currently have two reps: Gene Henley & Brooke Cholka
 - ii. Welcomed them to visit the Exec committee & to share information through SC
 - b. ASAR meeting update: Ryan & Autumn
 - i. New grad programs go to the full board
 - ii. Block grants; categorical grants
 - iii. Engineering research
 - iv. Regents hobnobbing
5. Pres-Elect's Report
6. Speaker's Report
7. Treasurer's Report
 - a. Will send recommendations regarding Gerald May account. & "I'm out the door"
8. Roundtable
 - a. SC Mentorship Program – Need Rob; invite Brooke to Exec
 - b. NM Senior Olympics and National Senior Games
 - i. Debbie Knotts – Extended Learning; Reached out to Ryan to solicit volunteers
 - ii. Big push will be for 2019 National Senior Games; 17 different venues some on UNM
 - iii. UNM Volunteer Coordinator: Ryan Gregg!!
 - c. Community Engagement Committee for UNM Re-Design update from Mary
9. Meeting Adjourned: 1:25