Staff Council Standing Committee Minutes: Executive

Date and Place: 8/14/18, GSM Building, Room 302
Members Present: Rob Burford, Mary Clark, Arcie Chapa, Lore Geise, Ryan Gregg, Mark Reynolds
Members Excused: Scott Sanchez, Autumn Collins
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11:35AM

3. Administrative Officer’s Report
   a) Categorization of Reserves is being completed
   b) Outstanding supervisor award nomination call will go out today in enews
   c) October Business Meeting: Oct 23rd, SUB is not available due to Mentoring Institute
      a. Look at noon on Tuesday – short meeting basics only
      b. Second choice would be Wednesday *Amy to follow up
   d) ASK ME! $500 awarded from OSA – where do we put this $? 
      a. Staff Appreciation Index as this is where funds for events typically comes from
   e) Olo Yogurt feedback – very little, good event that SCHSC Committee puts on every year
   f) Committee rosters updated & will be sent with August Business meeting notice
   g) SC Priorities on August Business meeting agenda
   h) Task Force on SC Business agenda

4. President’s Report
   a. Gift request for Portia Vescio (virtual historical building tour, the Past UNM presidents’ presentation, and the UNM President’s house tour: Certificate of Appreciation + Lunch Bag
      i. Add to Agenda Business Contact Joe to invite.
   b. PAWS awards and Branch Campuses
      i. No reimbursement for mileage to take the baskets to recipients on branch campuses
      ii. Rob made several suggestions which were rebuked
      iii. Rob to email Celeste and Committee: SC President to give award to recipient Exec Dir
         1. We do not encourage anyone to take personal vehicle and cannot reimburse for mileage
         2. President executive cabinet
   c. Exec Goals
      i. Reflect on the SC Goals
   d. University Meeting Attendance – assistance from Exec.
      i. President Burford will need some assistance covering a few upcoming meetings; wants to ensure that SC continues to have a voice and a presence
   e. By-laws approved by Regents
   f. Reorganization News
      i. SC President has a new position on campus & is working to ensure there is no conflict of interest
      ii. Bring to Council – that if there were a conflict of interest there needs to be a mechanism for someone else to step in
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5. President Elect’s Report
   a. Karin Retskin Scholarship update
      i. The Student Success committee has been empowered to make decisions with this initiative and has help from other volunteers who are willing to work specifically on this project
   b. Priorities & Goals discussion
      i. All things came from SC Strategic Plan & ties back to already approved documents
   c. PAWS nominees question
      i. Celeste & Brooke working on a SOP for submitting a nomination
         1. Lack of access to computer or language barrier

6. Speaker’s Report
   a. Homecoming update: Waiting to hear from Athletics and Creamland

7. Treasurer’s Report
   a. Banner surcharges

8. Roundtable
   a. Staff Appreciation Breakfast was very well received by staff; work with Amanda and Chanel to see what it was like for them
   b. Welcome Back days – late notice for tabling
   c. Admission numbers are down

9. Meeting Adjourned: 12:54 PM