



Staff Council Standing Committee Minutes: Executive

Date and Place: 8/28/18, University Club

Members Present: Rob Burford, Mary Clark, Arcie Chapa, Ryan Gregg, Mark Reynolds, Autumn Collins

Members Excused: Lore Geise

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 33AM
2. Approve Minutes from 8/14/18. Approved.
3. Administrative Officer's Report
 - a. 200 Days Funding Request. Discussion. Approved.
 - b. OSA nominations update: Deadline is Friday, Aug 31, 5PM; currently we have just under 30 nominations.
 - c. HSC Rave Funding Request. Discussion. Approved.
4. President's Report
 - a. 200 days event update; President will be there approx. 5:15PM, band plays from 5:30-6:30
 - b. Safety Fencing discussion
 - c. Safety Week is September 4th – 8th with activities every day
 - d. Staff Priorities Santa Fe; what are staff priorities for the legislative session?
 - i. Things that come up often
 1. Increased work load with no compensation
 2. Insurance continually going up
 3. Anxiety among staff in general is increasing
 4. Current Regents are not supportive of staff
 - e. Safety Follow-up for Mark
 - i. Mobile camera unit is on order
 - ii. Other cameras have been ordered as well, location to be determined
 - iii. Safety Director hire
5. President Elect's Report
 - a. Advisor Institute with Christopher Larranaga
 - i. Give away items; not much opportunity for SC at this event
 - b. Executive Cabinet Meeting update
 - i. Policing community policing initiative
 - ii. SC recognized
 - iii. Safety Week and Campus Safety Committee discussion
 - iv. Addressed 1.2 billion that was presented at Finance Committee
 1. To maintain competitiveness: ask for long term compensation plans and revisit how longevity can be rewarded. Some ideas (at the discretion of the department with UNM support):
 - a. Reduce parking costs
 - b. Share costs of benefits
 - c. Regressive compensation increases
 - c. UNM asking main campus to cover costs for 1.7 million Pit renovations (old debt)
 - i. What is staff getting out of this? Some ideas:



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1. ½ price one-time tickets?
 - ii. Reach out to Athletics
6. Speaker's Report
 - a. P19 position to fill: nursing & pharmacy Recommend sending out an email to the Precinct.
 - b. Handling Funding Requests
 - c. Homecoming ice cream: will contact Brad again
7. Treasurer's Report
8. Roundtable
9. Meeting Adjourned: 12: 32 PM