Staff Council Standing Committee Minutes: Executive

Date and Place: 7/10/18, University Club
Members Present: Rob Burford, Scott Sanchez, Mary Clark, Arcie Chapa, Lore Geise, Ryan Gregg, Autumn Collins,
Members Excused: Mark Reynolds
Guest Present: Cameron Goble
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11:35AM
3. Administrative Officer’s Report
   a. Date for Staff Appreciation Breakfast: Thursday, August 2nd
      i. Open to “to go” option
      ii. 6:30-9:30am? Loboritto was 7:30-9Am
      iii. How to monitor? Recommend swiping, and premade burritos with alternative options
      iv. Get President on rotating schedule so people aren’t taking one for their co-worker
      v. Mini bus from South Campus may be possible to bring people
   b. Amy to reach out to Adam regarding 10minute tid-bit every other month so he isn’t expecting to present at Business meeting
   c. Rules and Elections request for addition to Business Meeting Agenda
      i. Amy to add to Business agenda and let Nancy & R&R know
4. President’s Report
   a. Potential sponsorship for governor &/or District 1 Candidates to come to UNM to discuss safety during Campus Safety Week. No SC funding needed.
      i. Make sure we get the info out that all candidates were invited
      ii. October target date
      iii. SC to co-sponsor w/ Faculty Senate, ASUNM, + ?. Logistics handled by FS.
   b. ERB Issue with Cola - SC potentially asked to respond
      i. Decrease to cost of living adjustment
      ii. Rob/Mary to follow up, Mary to track legislation
      iii. Promote the discussion to staff so they can show up to legislative meeting
5. President Elect’s Report
   a. Ask Me Initiative with Student Success Committee (they have embraced this initiative)
   b. Karin Retskin Scholarship
      i. Follow-up by Rob and Ryan with Foundation RE: How much $ is needed to start this scholarship
      ii. There’s several different directions this could go
      iii. Giving some ownership back to the people who took this on in the first place
      iv. Potential name change, distribution criteria, and logistics to be determined if it’s decided SC can indeed move forward with the project
   c. Preferred Qualification for staff on UNM Jobs
      i. Hiring Right training
      ii. Diversity questions logistics still in process
6. Speaker’s Report
   a. Mary contacting Athletics regarding the Ice Cream Social during Homecoming Week.
      Contacted them this morning and will follow up.
   b. Strengths finder/Communications exercise through EOD requested by Celeste Cole
      i. Mary suggested the entire council takes this if this happens
      ii. Rob suggests we communicate the reasons of the decisions Exec makes
      iii. We should focus on face time and communication
      iv. Amy to ask to clarify what she wants; Clifton Strengths Finder?
        1. Suggestion: Ask the entire Council at the next Business meeting

7. Treasurer’s Report
   a. Provided thorough information about budgeted accounts for FY18-19

8. Roundtable
   a. Campus Safety
      i. Resolution regarding hiring more security officers: Mary & Scott to start this off
      ii. Ad-Hoc Committee?
      iii. Reach out to/meeting with Chief McCabe
   b. Security Cameras follow up: Danelle Callen and Dorothy; Rob will follow up
   c. Ryan to send Amy Goals to send with agenda
   d. Cameron Goble
      i. Putting self forward as liaison for student bodies: GPSA, ASUNM. Amy to send email to Presidents of each introducing Cameron. Lore offered to sit in on meetings if Cameron can’t make it.
      ii. Student population with food and shelter insecurity. No cohesive body at UNM to deal with this issue UNM. Interested in investigating what kind of initiative are happening out there.
      e. Recommendation: Next time we have a guest we have them speak first

9. Meeting Adjourned: 12:57PM