



## 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
2. Approve Minutes from 6/26/18. Approved.
3. Administrative Officer's Report
  - a. Date for Staff Appreciation Breakfast: Thursday, August 2<sup>nd</sup>
    - 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

## Staff Council Standing Committee Minutes: Executive

- d. Enrollment is down considerably
  
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