



Staff Council Standing Committee Minutes: Executive

Date and Place: 7/24/18, University Club

Members Present: Rob Burford, Scott Sanchez, Mary Clark, Arcie Chapa, Lore Geise, Ryan Gregg,

Members Excused: Autumn Collins, Mark Reynolds

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 32AM
2. Approve Minutes from 7/10/18. Approved.
3. Administrative Officer's Report
 - a. Staff Appreciation Breakfast
 - i. LaPo tickets for bus drivers? Approved with list of drivers that can verify there is a scheduling conflict with their job duties. Staff Council does not want generosity of UNM Food to be taken advantage of. Request that Rob be Cc'ed on Lisa's email response to Amanda et al.
 - b. October 16: Outstanding Supervisor Award (1:30PM) & Business meeting (1PM)
 - i. Move the Business meeting to October 23rd.
4. President's Report
 - a. Task Force - Reporting Policy: How to Report Sexual Misconduct at UNM
 - i. Best way to report
 1. Designated Reporters & Designated supporters
 2. Discussion of addressing accountability with potentially requiring name of reporter
 - ii. Training available:
 - iii. Rob to ask President Stokes where she stands on this Policy
5. President Elect's Report
 - a. List of Priorities & Goals 2018-19 is updated; Amy to send to Councilor & put online & enews blurb
 - b. Student Success for Karin Retskin Scholarship at next meeting
 - c. Nuts & Bolts is revealing outdated Councilor resources that Ryan will bring to Exec to determine how to update
6. Speaker's Report
 - a. Ice Cream Social
 - i. Mary will follow-up with Brad Hutchins about ice cream
 - b. Letter to staff on Bullying/harassment
 - i. Mary to check resources and update links, etc.
 1. Include retaliation info
 2. How to contact your HR representative
7. Treasurer's Report
 - a. No activity for this month except \$40 cell phone reimbursement.
 - b. Request from Nancy to be expected.
8. Roundtable
 - a. SC Business Meeting date for recognizing Staff as Graduates?
 - i. Month: Twice a year? At the end of each semester. November & April
 1. Suggestion to put a congratulation in the Daily Lobo



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- ii. Amy to send feedback about survey to Gina:
 - 1. If the survey is going out to all staff, question #2 seems unnecessary
 - 2. Great survey; and allowing someone to see the entire survey helps them with realizing it won't take too long
- b. There is some legislation support to bring back athletics. SC to respond with what priorities are for staff?
- 9. Meeting Adjourned: 12:45PM