



Staff Council Standing Committee Minutes: Executive

Date and Place: 11/27/18, University Club

Members Present: Ryan Gregg, Autumn Collins, Scott Sanchez, Rob Burford, Tracy Wenzl, Mark Reynolds, Mary Clark

Members Excused: Arcie Chapa

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 32AM
2. Approve Minutes from 11/06/18. Approved.
 - a. Approve minutes from Special Meetings: 11/08/18 & 11/20/18. Approved.
3. Administrative Officer's Report
 - a. Event Funding Procedures (include in attachments)
 - i. Track changes to form, send to exec, then to Council
 - ii. Time frame? Scott to send language
 - b. GWM update
 - c. Event De-Briefs
 - i. Staff as Students - staff at SHAC was able to get in after hours
 - ii. HSC Veterans Appreciation – nice to have pictures
4. President's Report
 - a. SC Tokens of Appreciation Star awards
 - i. Everyone gets a Star
 - b. Spring Break Alignment
 - i. Progress! It is aligned provisionally for next year and the year after
 - ii. Send to Councilors for comment
 - c. UNM Day at the Legislative
 - i. January 28th. Agenda should be up soon. Scott volunteered to drive.
 1. When agenda comes out send to Council
 2. Inn of the Governor has UNM rate if staying overnight
 - d. Special Circumstances for Online Voting
 - e. Enrollment Task Force Updates and Discussion
 - f. BLT Updates and discussion
 - i. Everything is on the table to deal with the 10-mil shortfall
 - ii. Regents are not involved in this process although they are updated about it
 - iii. Compensation increases are being talked about
 - g. Review of Exec Goals – Ryan to update and send out
 - h. Liaison's to Committees
 - i. Events reached out and Mary is meeting with them
 - ii. Rob will reach out to other Committees once more
 - i. Athletics Tickets
 - i. One game discount for staff 50% off - UNM Tax & Revenue has ruled out any additional games.
 - ii. President's office and GPSA both give tickets away
 - j. Regent Clifford comments and response
 - i. ABQ Journal final letter to the editor

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1. Couldn't be attribute to the group however R. Gregg made sure that SC was mentioned and given credit
2. There was lots of Councilor participation as well as constituent feedback that was included in the response
5. President Elect's Report
6. Speaker's Report
 - a. Carol Bernard has resigned from Faculty & Staff Benefits Committee
 - i. Send the Council an email to self-nominate for this committee along with info about the committee
7. Treasurer's Report
 - a. Requested feedback from Treasurer's report sent out with Business meeting agenda
8. Roundtable
 - a. Mark Reynolds
 - i. Mark will be teaching compression only CPR - additional workshops available
 - ii. SC social piece potentially at Louie's Lounge - something to do after meetings as a social aspect of the Council
 - iii. Staff Council mental health presentation? Amy to send out to Council or for Events as a Lunch
 - iv. Alumni Chapel rejuvenation as a Veterans initiative – Mark to follow up if there is a place for SC to participate
 - v. Workflow for events, specifically Safety & Risk Services protocol – reschedule with Jessica; have Safety & Risk &/or Physical plant review the protocol/checklist for SC. Good idea for a “Nuts & Bolts” session at Business meeting.
 - vi. Senior Games in March 2019 – Looking for help with promoting & volunteers
 - b. EOD potentially working with Staff Council
 - i. Rob to meet with them today
 - ii. Ideas? What kind of assistance / participation?
9. Meeting adjourned 12: 40.