Staff Council Standing Committee Minutes: Executive

Date and Place: 10/09/18, University Club
Members Present: Ryan Gregg, Autumn Collins, Scott Sanchez, Mark Reynolds, Rob Burford, Mary Clark,
Members Excused: Arcie Chapa,
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 35AM
2. Approve Minutes from 10/02/18. Approved.
3. C&M Committee: Lisa & Tracy to present on ‘How to Write a Resolution’ workshop with Adam Hathaway, Staff Council Parliamentarian, which will be scheduled for the November Business Meeting. Approved for November Business meeting.
   a. Educating the body is very important and would hate to have to push it off until January
   b. Extend 10min Tidbit to 20 minutes
4. Administrative Officer’s Report
   a. Hero Award –
      i. Hero Award to Tracey Briggs at December meeting
      ii. PAWS award nomination for Scooter?
        1. Email R&R committee about this to see if they’d make an exception in excepting the nomination
   b. Solicit for Star awards from Council soon
5. President’s Report
   a. SC Committee Chair Meeting Update
      i. Possible liaison from Exec to Committees?
      ii. Monthly reports back on to the SC Business meetings
      iii. SC Listserv use for things Exec takes to UNM Administration
      iv. Suggestion to add an approval limit to Funding Requests as an example, if a funding request comes in over 1K, the approval goes to the entire body.
   b. Plan for Staff Retention
      i. Ask for response from Stokes regarding the news article that went out regarding retention of faculty
6. President Elect’s Report
7. Speaker’s Report
   a. 5-year Compensation Plan/Recommendation
8. Treasurer’s Report
9. Roundtable
   i. Matt Munoz, Office of Gov. & Community Relations, to speak at November meeting about UNM Legislative Priorities?
   b. Workflow for events, specifically Safety & Risk Services protocol – hold for Mark
   c. Karin Retskin Scholarship update
   d. Senior Games – hold for Mark
10. Meeting Adjourned: 12:52PM