Staff Council Standing Committee Minutes: Executive

Date and Place: 10/30/18, University Club
Members Present: Ryan Gregg, Autumn Collins, Scott Sanchez, Rob Burford, Mary Clark, Tracy Wenzl
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11:30AM

3. Administrative Officer’s Report
   a. Happy Tails update
   b. Staff as Students
      i. $250 potential additional cost for projectors in SUB for Banner 9; Brian V. is looking into this, if HR is not covering this cost SC does have the funds out of Operating to cover
   c. Operations Gratitude
   d. Be Kind / Kindness Carnival
      i. For SC table: Color your own cards with mini colored pencil sets will cost approximately $230 for 100. Last year we did make your own stress balls.
   e. GWM Nominee Pens
      i. Amy checking on prices for these; $ will come out of SC operating, does not need to be included in R&R’s funding request

4. President’s Report
   a. Staff Council Quasi-Endowment Fund through UNM Foundation
      i. Through United Way
         1. Where would that $ go?
         2. Gerald May & Karin Retskin is available
   b. Support for UNM Gallup for Staff Organization
      i. Marilee P. from Gallup to attend our next Business meeting
         1. Tracy volunteered to help with By-laws if needed.
   c. Search Committees list has been sent out
   d. President Stokes meeting on Thursday
      i. Send Rob with letter for Gerald May Award Ceremony
      ii. Disability Resolution
      iii. Grand Experiments
   e. Parking Committee will be moving forward soon
   f. Safety Taskforce meeting this week
      i. 3 Co-chairs to committee
      ii. Disability focused walk across campus?
         1. How do we help get issues to the right people in order to address them?
   g. 8 Presidential Goals given to President Stokes by Regents
   h. GEO International Conference
      i. Councilor Gina Urias-Sandoval on Committee
   i. Performance Reviews going online this year
   j. UNM still has a year under DOJ

5. President Elect’s Report
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a. Staff with Disabilities
   i. Resolution (s): Need to send SC Resolution 2018 #1 – Support for Staff with Disabilities- to President Stokes
   ii. Where/Who does outstanding requests go to?

b. Hiring Committees update
   i. Provost – listening session for staff had good conversations/suggestions/questions
   ii. DEI VP – combined listening session for staff, faculty, and students (not well attended)

c. Grand Experiments/Challenges (?) Initiative
   i. Where are Staff?
   ii. What is this? Faculty focused for a reason?

d. Enrollment Task Force follow-up

e. Redesign Committees discussion for any new news

6. Speaker’s Report
   a. P19 Follow-up

7. Treasurer’s Report
   a. Financials: Working on top-level report for Council that will show
   b. Karin Retskin Scholarship
      i. SS Committee wants donation letters to come from Exec
         1. Pro: Higher name recognition from Exec
         2. Con: SS Committee was charged with this
         3. For most name recognition should come from SC President & President Elect; potentially from SC or SC President’s email
         4. Separate letter for Retiree Association

8. Roundtable
   a. Parking Sub-committee? Will wait until we hear more from the main Parking Committee
   b. Capital Outlay Projects meeting update:
      i. Online Portal to submit projects with Planning System Instructions
   c. Repository of files for Committees
      i. Share Point test with Rules & Elections Committee and it worked well but no one uses it
   d. Timeline for Committee events

9. Meeting Adjourned: 12:36PM