

Staff Council Standing Committee Minutes: Executive

Date and Place: 9/04/18, University Club

Members Present: Rob Burford, Mary Clark, Ryan Gregg, Mark Reynolds, Autumn Collins

Members Excused: Scott Sanchez, Arcie Chapa, Lore Geise

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 30AM
2. Approve Minutes from 8/28/18. Approved.
3. Administrative Officer's Report
 - a. OSA nominations: over 90 received and all have been sent to R&R Committee
 - b. September Business Meeting agenda:
 - i. Reach out to Tracey about not letting Scooter scoot around the room in case someone is afraid of dogs
 - ii. Send out in bold that a dog will be there in Business meeting announcement for those with allergies
 - iii. Ryan to reach out Brook Re: 10-min Nuts & Bolts
 - c. Reaching out (Councilor Beauchene out until November)
 - i. Pass around sympathy card at Business meeting
 - d. ERB – Retiree Association Flyer – Options:
 - i. Send out? With what HR sent as well
 1. Here's info from HR
 2. Here's info from the Retiree Association
 - ii. Invite Retiree association to come talk about it
 - iii. SC will wait to send this out
4. President's Report
 - a. Security Committee Update
 - b. HSC Regents meeting Update:
 - i. Crisis Intervention Team (CIT)
5. President Elect's Report
 - a. Letter to Athletics
 - i. Send from SC President account
 - b. Received calls re: Campus "guests" from last week who were mistreating groups on campus
 - i. What is the protocol/process for removing people from campus? Who is responsible for determining who can be removed?
 1. PD; Student Activities; Legal Counsel; OEO can all be potentially involved
 - ii. Who does a student call? Using language such as "I am being targeted", "I feel threatened", "my (or someone else's) safety is at risk", "I feel personally attacked..."
 1. UNM PD
 2. Student Activities
 - iii. PD Dispatch potentially needs better training so incidents called in don't get ignored
6. Speaker's Report



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- a. Homecoming ice cream, if we don't hear something by next week we will decide what to do.
7. Treasurer's Report None.
8. Roundtable
 - a. 200 Days: Schedule to get out soon
 - b. This is Safety week: starts tonight at 8PM; check schedule for all other/week long events
 - c. What kind of treasure's report should the Treasurer provide to the Council? The committee discussed what they think the Council and Committees would want to know, and what information might be most useful and recommended that approved funding requests be sent along with the monthly meeting announcements.
9. Meeting Adjourned: 12: 35 PM