



Staff Council Standing Committee Minutes: Executive

Date and Place: 8/7/19, University Club

Members Present: Ryan Gregg, Nancy Shane, Rob Burford, Armando Bustamante, Mary Clark, Angie Beauchamp, Autumn Collins, Brian Vineyard,

Members Excused: Arcie Chapa

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10: 33AM
2. Minutes from 7/31/19 Approved.
3. Guest Speaker: Cameron Goble, SC Employee Regent Exploratory Committee
 - a. Brief Summary of Report of the Employee Regent Exploratory Committee and recommendations to the Council
 - b. Discussion and Questions
 - c. Recommendations:
 - i. Bring to full Council as a Committee Report for August: Nancy or Mark
 - ii. Keep Committee intact for now
4. Administrative Officer's Report
 - a. August Business Meeting agenda
 - i. Meeting moved to Ballroom A
 - b. CARS (Categorization of Reserves) in the works; Due 5PM August 14. These get submitted to ISS as one packet – then reviewed by the Budget Office. Amy's process is to put the packet together, forward to SC Treasurer & President for input, suggestions, questions, etc., and make changes based on their input if needed before sending to ISS.
5. President's Report
 - a. Town Hall follow-ups and discussion:
 - i. Tiered Health Insurance
 - ii. Program Specialists vs. Advising roles and compensation
 - iii. More training for supervisors who are creating toxic environments is always mentioned instead of discipline
 - b. Adobe Creative Cloud discussion along with discussion about IT student fees for staff
 - c. ASAR Meeting update
 - d. BLT update
 - e. Enrollment Management VP discussion
6. President Elect's Report
7. Speaker's Report
 - a. Government Relations Hire update
 - b. UNM Press Director as potential guest speaker for Business meeting
8. Treasurer's Report
 - a. Question for Amy

9. Roundtable

a. Brian: Tuition Remission Update

- i. Good response rating to SC poll Brian sent out
- ii. Add segment reflecting responses to resolution & bring resolution forward at August meeting
- iii. Questions and discussion regarding resolution

10. Meeting adjourned: 11:59PM