



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 2/15/19, University Club

**Members Present:** Mary Clark, Ryan Gregg, Mark Reynolds, Rob Burford, Arcie Chapa, Tracy Wenzl, Scott Sanchez

**Members Excused:** Autumn Collins

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved: 11: 35AM
2. Approve Minutes from 2/08/19. Approved with correction.
3. Administrative Officer's Report
  - a. Funding Request: C&M SMART meetings Approved.
  - b. KUNM fundraising - Provost Wood request to coordinate volunteers for pledge drive
    - i. Concern: staff would have to take annual leave to participate during normal working hours
    - ii. Blast out is fine
    - iii. Arcie to find out more info & send to Amy
  - c. Pablo Torres, Global Education Office, requested to come to Exec to present about ACAC Conference on March 8.
    - i. 10 minutes.
4. President's Report
  - a. BLT Recommendations update and discussion
  - b. HR Benefits – Proposal got passed at 5%
  - c. Regents meeting update – ASAR will likely be the first meeting for the new Regents
  - d. Call for questions for President Stokes
5. President Elect's Report
  - a. President's traveling office hours at Enrollment went well
  - b. Events Committee Luncheon Planning
6. Speaker's Report
  - a. Senate Rules - Regents confirmation update
7. Treasurer's Report
  - a. Status Check of Retskin Scholarship Program
    - i. Email Gina for an update - & put on next agenda for Exec
8. Roundtable
  - a. Verizon 18% discount for UNM employees
  - b. Security Safety Committee
    - i. Potential to modify code blues
9. Meeting adjourned: 12:37 PM