



Staff Council Standing Committee Minutes: Executive

Date and Place: 2/08/19, 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: 37AM
2. Approve Minutes from 1/25/19. Approved
3. Administrative Officer's Report
 - a. Funding Request: Government Relations Postcards. Approved.
 - i. Discussion regarding the content of the postcards
 - ii. Amy to order postcards
 - b. February Business meeting agenda
 - i. Grade 10 appointment
 - ii. Regents Exploratory Committee appointment
 - iii. Move planning guide to March
 - c. President Stokes to come to March meeting
 - i. Send request to Council for questions: after Feb meeting
 - ii. Grand Challenges: Tim Schroeder add to March meeting
 - iii. Add Presidents staff to list of email notices to Business meetings
 - d. Email to Committees about submitting event requests and debriefs even for donation drives and events without funding – add this to your business meeting notes to remind Mary of this after Tracy's discussion to Council of forms
4. President's Report
 - a. New HR Health Care Plan discussion
 - b. Letter to Staff Discussion
 - i. House of Appropriations meeting in Santa Fe to discuss athletics
 - c. Events discussion
 - i. Needing event requests and debriefs for all events
 - ii. For the Health of It received great feedback
 - iii. Treasurer to keep track of event & debrief forms coming in
 - d. Paid parental leave may have traction
 - e. Policy committee nomination: Mark Fischer
 - i. Email Bonnie & Mark
 - f. Legislation UNM increases funding discussion
5. President Elect's Report
 - a. Government Relations discussion
 - b. Committee for new UNM seal design & sub-committee usage & policy
6. Speaker's Report

- a. VP for Equity & Inclusion inquiry
- 7. Treasurer's Report
 - a. Grand Challenges Update
- 8. Roundtable
 - a. UNM Retiree Association hidden costs of converting sick leave to retirement credit discussion.
- 9. Meeting adjourned: 12:41 PM