



Staff Council Standing Committee Minutes: Executive

Date and Place: 1/25/19, University Club

Members Present: Mary Clark, Ryan Gregg, Autumn Collins, Rob Burford, Arcie Chapa, Tracy Wenzl, Scott Sanchez

Members Excused: Mark Reynolds

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 31AM
2. Approve Minutes from 1/11/19. Approved
3. Administrative Officer's Report
 - a. Request for SC bookmark/brochure/postcard for New Employee Orientation
 - i. Judy Goering – Employee & Organizational Development (EOD)
 - ii. Request is for 1,000 / year
 - iii. Request to: Communications & Marketing
 - b. Staff Council Handbook
 - i. Revise? Yes. Then to Exc. Then to C&M
 - ii. Printing for New Councilor Orientation (NCO)
 - c. NCO April 9th? After the certification April Business meeting 16.
 - d. Request to present at SC meeting – recommend scheduling both for March 19th
 - i. Michelle Albro – EPEC professional development programs
 - ii. Pablo Torres – GEO ACAC Conference
 - iii. Tentative President Stokes – to talk or just to attend?
 1. Rob to follow-up
 - e. Support for Student Success in search of new co-chair
 - i. Recruit at Business meeting
 - f. Employee Regent Committee next steps
 - i. Add appointment of committee to February agenda
 - ii. Next week – to allow to
 - g. Look for Scott's email regarding grade 10 representative
4. President's Report
 - a. Provost meeting update
 - b. Executive liaison for Committees
 - i. Brooke for Rewards & Recognition – Rob & Scott to help
 - c. Parental Leave update: HR & HSC (Roth) is behind it. Policy office has provided some research (what other institutions provide).
 - d. BLT update: looking at 4% salary increases (means 2% would actually be funded); projecting 4% decline in enrollment; potential department cuts across the board
 - e. UNM Day at the Legislature Planning
 - f. President Stokes meeting update and call for input/concerns/questions

5. President Elect's Report
 - a. Enrollment is up for freshmen; New event this year: Transfer Day; Meet UNM event next month; important staff positions are filled
 - b. Group for green energy lobbying: Energy New Mexico would like support
 - i. 100% renewable energy is the goal
 - ii. UNM already has plan in place for energy reduction
6. Speaker's Report
7. Treasurer's Report
8. Roundtable
 - a. Amy to send out 2018 Resolution #1 & Legislative schedule to Councilors
 - b. Deputy Chief of Staff position (new position)
 - i. Interim Deputy Chief of Staff: Cinnamon Blair
 - c. Legislative concerns
 - i. Minimum wage
 - ii. Salary increases
9. Meeting adjourned: 12:51 PM