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