



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 1/04/19, University Club

**Members Present:** Scott Sanchez, Mary Clark, Ryan Gregg, Autumn Collins, Rob Burford, Mark Reynolds

**Members Excused:** Arcie Chapa, Tracy Wenzl,

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved: 11: 32AM
2. Approve Minutes from 12/11/18. Approved
3. Administrative Officer's Report
  - a. Event debrief: Shared Knowledge Conference- Staff as Researchers Event
    - i. Exec feedback:
      1. Is there another way to highlight / acknowledge staff research?
      2. How can Exec help support this?
  - b. Revised Funding Request Form & Procedures
    - i. Ready to go for February
  - c. Revised Event Debrief form
    - i. Add: the # of attendees then it's ready to go for February
  - d. January Business Meeting agenda
    - i. Nuts & Bolts? Ryan to reach out to Brooke
    - ii. Add: Government Relations Committee Resolution
    - iii. FSBC appointment of Erica Grong
      1. Reach out to nominees of FSBC
        - a. Sarah Lents (Nominated by Angela Beauchamp)
        - b. Erica Grong (Self-Nomination)
4. President's Report
  - a. February Business Meeting agenda
    - i. Keep CPR Training? Yes
      1. Check on if there's additional time for Mark in Lobo A&B
      2. Rob to follow up with President Stokes
      3. Start promoting in beginning of February
      4. Mark to set up online Opinion sign up
  - b. HR reps here for Exec meeting on Jan 11<sup>th</sup>
    - i. Dorothy Anderson & Joey Evans regarding benefits
  - c. Maternity Leave
    - i. **Parental** Leave - Potential Resolution
    - ii. Joe Lane's resolution was specific to "pre-natal care"
    - iii. Should this be an ad-hoc committee?
    - iv. Rob will do further research and bring it to SC
    - v. Jodi Perry might be interested in helping
    - vi. Clarify that it be *Paid* Parental Leave

- d. UNM Day at the State Legislature Planning: January 28
    - i. Cancel Exec Meeting for that week
- 5. President Elect's Report
- 6. Speaker's Report
  - a. Customer Service Etiquette Proposal
    - i. Customer Service courses are available on Learning Central
    - ii. Does SC want to do anything with this?
      - 1. Rob to ask Dorothy about anything potentially in the works regarding this kind of training
- 7. Treasurer's Report
- 8. Roundtable
  - a. HLC (Higher Learning Commission) Draft for public comment out from February 7-27<sup>th</sup>
  - b. Redesign Committees and proposals info have come out
    - i. Is Enrollment Task force making any changes based on the redesign recommendations?
    - ii. What happens now? Where is going?
- 9. Meeting adjourned: 12: 47