Staff Council Standing Committee Minutes: Executive

Date and Place: 7/24/19, University Club
Members Present: Ryan Gregg, Nancy Shane, Rob Burford, Armando Bustamante, Mary Clark, Angie Beauchamp, Autumn Collins, Arcie Chapa, Brian Vineyard,
Members Excused:
Minutes submitted by: Amy Hawkins

1. Agenda Approved with additions: 10:32 AM
2. Minutes from 7/10/19 Approved.
3. Administrative Officer’s Report
   a. N Meets S Debrief
      i. Suggestion/Question: why not include main campus
         1. Capacity/resource issue
      ii. Intended as a one-time event
      iii. Suggestions came out at Committee Chairs meeting for additional types of events that would include staff from N, S, and Main campus
   b. Funding/Event Request: Events - Homecoming ice cream – Approved.
      i. Antonette is E. Nunez’s assistance – Follow up with Antonette
      ii. Pop-in-for-Popcorn – HSCSC for Homecoming
         1. This year will probably do an art thing in addition
      iii. Olo Yogurt in August – do we want to still do this? Nancy to check in with Events and SCHSC committee
   c. Funding/Event Request: Events – Lightning Lectures – Not approved.
      i. What about food? It is intended for people to purchase stuff at Draft and Table
      ii. Career Services has equipment...do we rent it or borrow it?
      iii. Recommendation of thank you somethings for lecturer
      iv. Why faculty instead of staff? To forge new relationships with faculty
         1. Ryan working with Finny to make sure that relationship is solid
      v. Munchies through Draft &Table?
      vi. Amend the funding request
   d. Employee Regent Exploratory Committee Report
      i. Ask Cameron for follow-up
   e. Zia Graphics and Staff Council swag updates
4. President’s Report
   a. Meeting with Provost
      i. Introductory stuff; Staff Council structure; discussed Resolutions regarding disabilities; hires; veterans’ preference
   b. Meeting with President Stokes
      i. Winter break resolution; staff educational benefits; UNM org chart; hires; town hall; staff support for government relations
c. Meeting with VP Finance and Administration coming up  
d. PPL Policy Update  
i. FML – meeting with a representative from HR to clarify the use of PPL along with FML as well as process  
5. President Elect’s Report  
a. Aug Business Meeting Nuts & Bolts Scenario Activity:  
i. 4 scenarios with one exec member per table to help facilitate the work-through (reading, discussing, reporting of scenarios)  
b. Future Nuts & Bolts – Quiz and possibly a book club debrief?  
c. Feedback from last Business meeting discussion  
d. T-shirt idea follow-up. If the survey is not followed up on, next moves will be considered  
6. Speaker’s Report  
a. HR RFP for an external consultant to look at pay differentials  
i. Note: there’s also a RFP out for compliance on campus as well  
7. Treasurer’s Report  
a. Excel spreadsheet on Shared drive to Exec – Amy is working on this. Banner just closed for FY19 yesterday  
8. Roundtable  
a. Can we approach people who did not win election to join a SC committee?  
i. Why not send to all staff?  
b. Who do we want to invite to December’s meeting?  
c. Angela Catena to Exec – Armando and Amy to follow up  
9. Meeting adjourned: 11:54PM