



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 6/12/19, University Club

**Members Present:** Autumn Collins, Brian Vineyard, Ryan Gregg, Nancy Shane, Arcie Chapa

**Members Excused:** Rob Burford, Armando Bustamonte, Mary Clark, Angie Beauchamp

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved: 10: 42 AM with additions
2. Minutes Not Approved
3. Administrative Officer's Report
  - a. SAS Debrief
    - i. Great quote from DOS – Ryan may share at Regents meeting
    - ii. Overall feedback that this is a very well-run event
    - iii. Goal for next time: get the info added to President Stoke's message
    - iv. Next SAS – Fall: Nov 4<sup>th</sup>, 2019
  - b. R&R funding request
    - i. Will staff recipients have to report on taxes?
      1. Amy to follow up with accountant and get back to Exec
  - c. SC Promotional items and tablecloths, including Gerald W. May pens
    - i. Amy to order items to replenish standard promotional item: lanyards, sticky notes, bags, & stress wolfs; in addition: replacement table cloths and GWM pens. funds will come from operating.
    - ii. 2020 is our 30<sup>th</sup> year on campus – Amy to investigate lapel pin options for this
      1. 30<sup>th</sup> anniversary logo to use on multiple things?
        - a. Combine Nancy's t-shirt idea for logo option?
  - d. Addition of Meet Your Councilor's segment to Business meeting follow-up
  - e. North Meets South funding request. Approved.
    - i. Committee to send me what they want to purchase, then I will make the purchases
    - ii. Lobo pails – email Nancy with items we already have that may be useful
4. President's Report
  - a. Honor's College visit
  - b. Library visit next week, HSC department Administrators Meeting, and Law School visits coming up
  - c. UCAM meeting – Overall positive engagement, and communication plan between SC and UCAM was made
  - d. Employee Wellness meeting with Tracey Briggs - Would like to partner for their Wellness Expo in September
    - i. Ryan to propose to Event's committee and follow-up
  - e. Both Ryan and Nancy attended the President Stoke's Regent Thank you Dinner

- f. UNM Office of Government & Community Relations with Connie Beimer meeting
  - i. Funding requests for compensation are always being looked at; re-thinking strategies to present to legislation for broad ranging impact of understanding
    - 1. Ryan to follow-up with Connie
    - 2. Try to get staff/advocates from Branch campuses involved
  - g. Policy meeting update
    - i. Bonnie Leigh Reifsteck will be leaving the university June 21. Ryan to talk to President Stokes about movement of Policy office reporting structure
- 5. President Elect's Report
  - a. Staff T-shirts is in the works with first meeting scheduled
- 6. Speaker's Report
- 7. Treasurer's Report
- 8. Roundtable
  - a. Lulac investigating UNM for hiring practices
  - b. Brooke's going away party is tomorrow
  - c. UNM Seal Committee update
  - d. UNM Plan 2020 is coming to an end – SC & Exec to follow-up on this
  - e. Smith Plaza skateboarding problem
    - i. UNM PD have said they're not policy enforcement
    - ii. Ryan meeting with Rosemary Melendrez from security
- 9. Meeting adjourned: 11:50 PM