Staff Council Standing Committee Minutes: Executive

Date and Place: 6/26/19, University Club
Members Present: Ryan Gregg, Nancy Shane, Rob Burford, Armando Bustamonte, Mary Clark, Angie Beauchamp
Members Excused: Autumn Collins, Arcie Chapa, Brian Vineyard,
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10: 33 AM with additions

2. Minutes
   a. 6/05/19 Approved
   b. 6/12/19 Approved

3. Administrative Officer’s Report
   a. SharePoint for Exec: spreadsheet of event costs
   b. Cascade upgrade
   c. End of FY19 update
      i. Operating: expecting just under $500 in reserves
      ii. Staff Appreciation: expecting about $1,400 in reserves except for 2 table cloths that Zia failed to charge for – ($417) – then about $1000
      iii. GWM: $2,595
      iv. OSA: $599
      v. As part of my budget planning in April, I submitted & received approval for use of these reserves in FY20.
   d. ASK ME! funding request
      i. Water? Volunteers outside. Buy water bottles. Call for departments to provide free water bottles.
         1. Exec wants start being eco-friendlier and will start promoting bring your own bottle instead of buying plastic bottled water.
         2. Approved (-$25) water – we have some bottled water in storage from left over events, let’s use it.
   e. Rewards & Recognition Committee
      i. PAWS LoboCa$h cards
      ii. Chair
      iii. Merging Events & Rewards & Recognition Committee
          1. Discuss at next
   f. Staff leaving the U:
      i. Cynthia Gonzalez - Happy Tails Drive champion
         1. Brian Vineyard to potentially take this on
         2. Recycling will still provide help to this event
   g. Discussion of what happens when leadership changes and the effects it has on Staff Council operations.
4. President’s Report
   a. Government Relations Meeting
      i. Discussion with Connie Beimer about SC support of UNM initiatives
      ii. Connie to come before and after legislative session
      iii. Week after July 4th come to meeting with SC Government Relations
   b. National Senior Games
      i. 500 staff volunteered
      ii. Volunteer experience varied
   c. Admin Meeting
      i. HR meeting this week
   d. SOM DA Meeting
   e. Al Sena Meeting
   f. ASK ME!
   g. Future of Committees
   h. Homeless Initiative Updates: We would like to be involved with the Mayor’s / UNM initiative we would like to be involved. Ryan is following up on this.

5. President Elect’s Report
   a. Staff T-shirts thought & discussion
      i. Other ideas have potentially emerged for staff supporting students

6. Speaker’s Report
   a. Committee Chair meeting
      i. Reschedule because of the Holiday

7. Treasurer’s Report
   a. June’s report seemed to go over well
   b. Email with Business meeting agenda
   c. VP Enrollment management position is moving forward - Public meetings will be on July 9th, 10th, 11th

8. Roundtable
   a. Staff additional compensation discussions
      i. Does SC have a roll in informing staff of the different ways there are to get a raise or reclassification?
      ii. Could this be a Nuts & Bolts by someone from HR? Ryan to follow-up with Dorothy Anderson about this
   b. Rob – Safety Committee update and discussion:
      i. Committee has had its 1st meeting!
         1. Push for e-scooter friendly roads; pick up and drop off spots for campus
      ii. Ethics task force will meet August 2nd.
   c. Armando – Title IX staff support services
      i. We don’t have enough services for staff and faculty
      ii. Angela Catena, OEO at SC Exec meeting to talk about how staff can be involved in this conversation and how SC can help?
   d. Meet your councilors
      i. Follow up with Joe, Arcie and Armando

9. Meeting adjourned: 12:00 PM