



Staff Council Standing Committee Minutes: Executive

Date and Place: 3/01/19, University Club

Members Present: Mary Clark, Ryan Gregg, Mark Reynolds, Rob Burford, Arcie Chapa, Autumn Collins,

Members Excused: Tracy Wenzl, Scott Sanchez

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 38AM
2. Approve Minutes from 2/15/19. Approved.
3. Administrative Officer's Report
 - a. Grade Nominations Update
 - b. March Business Meeting Agenda
 - i. Reschedule Heart Start class to:
 1. ~~March 19, 3-4:30~~
 2. April 16, 2-3:30 (abbreviated Business meeting)
 - c. El Centro 50th year
 - i.
4. President's Report
 - a. Higher Learning Commission visit
 - i. Rob & Ryan will be a part of this
 - ii. Call for questions or comments
 - b. SC Government Relations postcard activity update
5. President Elect's Report
 - a. BLT update
 - i. Budget scenario recap
 1. -1.5% across the board for departments
 2. Meeting again next week
 - b. Regents update
 - i. HLC Visit
 1. 3 outcomes. Areas of concern are:
 - a. Finances & transparency
 - b. Compensation and lack of compensation
 - c. Governance
 - d. UNM Accreditation vs. program accreditation
 2. Considered "Under Government Review"
 - ii. UNM Seal update
 - iii. Unionization
6. Speaker's Report
 - a. Ethics Committee Appointments: 2 new committee members to be confirmed at March meeting:
 1. Lisa Beauchene

2. Brian Vineyard

7. Treasurer's Report

8. Roundtable

9. Meeting adjourned: 12:47 PM