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