



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 3/08/19, University Club

**Members Present:** Mary Clark, Ryan Gregg, Mark Reynolds, Arcie Chapa, Autumn Collins, Tracy Wenzl, Scott Sanchez

**Members Excused:** Rob Burford

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved: 11: 33AM
2. Approve Minutes from 3/01/19
3. Guest: Pablo Torres, Global Education Office Re: IACAC Conference
  - a. July 11-16, 2020
  - b. Asking SC to promote & encourage volunteers
  - c. Closing night party – Thursday, July 16<sup>th</sup> at ABQ Civic Plaza
    - i. Can we combine into SC Staff Appreciation event? Can we sponsor this night? Can we get volunteers? Potential support with committees?
    - ii. Invite Pablo to come to full Staff Council meeting to solicit feedback and volunteerism
4. Administrative Officer's Report
  - a. Questions for President Stokes
  - b. Staff as Student's funding request approved
  - c. Elections Self-nomination update
    - i. Ask Rules & Elections to investigate adding Grades 2-7 instead of 2-6
5. President's Report
6. President Elect's Report
  - a. Updates:
    - i. BLT – \$10 credit fee for students will go to departments; advisor equity; 200K to sustain PD salaries; better balance of faculty line items; 1 Billion of new revenue is taken up by Yazzie case and pre-K; Final vote will come in 3 weeks.
    - ii. Diversity Council – SC engagement is strong
    - iii. Regents – Good conversations with Doughty, Lee, and Schwartz at the basketball game
    - iv. UNM Seal Committee – Fiscal responsibility is important; Special meeting to discuss the charge and direction of the committee
7. Speaker's Report
  - a. Legislature update
8. Treasurer's Report
  - a.
9. Roundtable
  - a. Provost search committee update

- b. Proxy cards: Building getting proxy cards are getting charged to departments or student fees. Is it worth looking into getting all staff proxy cards? Not all cards issued now have the ability of proxy. Tracy to reach out to Curtis Vigil to ask about process and cost of issuing
- c. Government Relations committee: 200 Postcards to be sent to the Legislature
- d. CPR moved to April

10. Meeting adjourned: 12:36 PM