Staff Council Standing Committee Minutes: Executive

Date and Place: 5/0319, University Club
Members Present: Arcie Chapa, Tracy Wenzl, Rob Burford, Autumn Collins, Mary Clark, Ryan Gregg, Scott Sanchez
Members Excused: Mark Reynolds,
Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11:31 AM
2. Approve Minutes from 4/26/19. Approved with changes.
   a. Clarify that it is no to $150 for Happy Hour event
3. Administrative Officer’s Report
   a. May Business meeting draft agenda approved.
   b. New precinct vacancies: J.Work P21; Moyna Robeson P28
   c. Reoccurring presentations for Business meetings?
      i. Michelle Albro – Professional Development
      1. Recommendation is once a year and to send items for enews
4. President’s Report
   a. Review Exec Goals
      i. May 10th: review of Exec goals
   b. May 17th Exec meeting: Zimmerman at 11:30
      i. Amy to reserve a room
   c. 2019-2020 Exec nominations
   d. Parental Leave follow-up
      i. July 1st implementation; open for comment
   e. Safety Task Force follow-up
      i. Announced at President’s town hall;
5. President Elect’s Report
   a. Faculty compensation still seems to be priority for Provost’s office
      i. How do staff fit into the role of Provost?
   b. HRVP follow-up with raises commitment to facilities staff
   c. Request for what issues should be the focus should be for new term as SC President
      i. Communication between UNM President’s office, internal and external entities; how to tactfully balance our communication with President’s office.
   d. ASAR and enrollment update
6. Speaker’s Report
   a. SAS committee: Karin Retskin Scholarship update
      i. Still to follow-up on: timeline; how to repopulate the donors list every year; how to ask staff to donate; how to access alumni;
      ii. Mary to continue to follow-up on these
b. Working with Lobos for Legislation
7. Treasurer’s Report
   a. Question regarding remaining funds available for staff appreciation
8. Roundtable
   a. Combining R&R and Events committees: follow up
   b. Website archiving
      i. Meeting minutes: 1 year; Business meetings 2 years
   c. Ethics Task Force to be announced soon
      i. Outreach
      ii. Develop trainings
      iii. SC rep
9. Meeting adjourned: 12:35 PM