



Staff Council Standing Committee Minutes: Executive

Date and Place: 04/08/20, Zoom

Members Present: Rob Burford, Ryan Gregg, Angie Beauchamp, Nancy Shane, Mary Clark, Autumn Collins, Armando Bustamante, Brian Vineyard, Arcie Chapa

Members Excused:

Minutes submitted by: Amy Hawkins

1. Agenda Approved 10:33AM
2. Approve Minutes: 4/01/20. Approved
3. Administrative Officer's Report
 - a. April Draft Agenda
 - i. R&E update: Recommendations sent by Amy to be included in the meeting notice for April Business meeting:
 - ii. Nancy: R&E logistical ideas for meeting
 1. Gari about Zoom: how to run voting
 2. R&E recommends that Exec do a "dry run" for practice voting; roll call vote and how some Councilors may not want to share their vote. If we do a roll call vote we should ensure that a record will not be kept of their vote. Include Adam and R&E in the practice run. Some instructions to Councilors would be useful. Like how to raise hand, & what to do if you have technical issues during the meeting.
 - a. Angie, Gari and Rob to serve in that roll
 - b. Amy to set up a practice run
 - i. Have resources available, set out guidelines at the beginning of the meeting, have dedicated members to help
 - ii. 1PM Wednesday the 15th
 - iii. Nancy: Strategic Plan to schedule for another time and date
 - b. R&E: recommendations: the three recommendations discussion
 - i. R&E intends to move that we hold elections first week of May
 - ii. Information about precincts that normally don't vote anyway is important
 - iii. Discussion Re: elections being held before all staff get back to campus
4. Roundtable
 - a. Rob: Staff Appreciation Week/Luncheon and (currently scheduled for the week of May 18th – 23rd). Discussion. Summer events are being moved. Committee will decide this week.
 - i. Can we do an appreciation something for staff that are on the front lines and working? Tier 1 staff in particular
 - b. Rob: Short Budget discussion

- c. Brian: Constituent Complaint: Supervisor is not taking tier structure seriously and isn't working. Supervisor is setting a bad example and setting forth a bad image for UNM staff who are working hard;
 - i. Is this constituent expecting something to be done (by SC)?
 - ii. How would/could we address this?
 - iii. Recommendations:
 - 1. People should be using the UNM anonymous reporting tool, Ethics Point. Use existing University channels.
 - 2. Document work
 - iv. What issues are appropriate for Ethics Point? Discussion
- d. Ryan: Technology Support for Staff for Remote Work Discussion
 - i. What do we do as a U to support people working from home?
 - ii. What issues are we hearing, if any?
 - iii. Policy to strengthen working remotely options
 - iv. What is the structure for the \$40 partial reimbursement for tier 1 staff?
- 5. President's Report
- 6. President Elect's Report
- 7. Speaker's Report
- 8. Treasurer's Report
- 9. Adjourn: 12:02