Staff Council Standing Committee Minutes: Executive

Date and Place: 02/05/20, University Club
Members Present: Rob Burford, Ryan Gregg, Angie Beauchamp, Armando Bustamante, Nancy Shane, Arcie Chapa, Mary Clark
Members Excused: Autumn Collins, Brian Vineyard
Minutes submitted by: Amy Hawkins

1. Agenda Approved with additions: 10:45AM

2. Approve Minutes: 01/29/20 Approved.

3. Administrative Officer’s Report
   a. Funding/Event Request: C&M Committee for Smart Meetings. Approved.

4. Look at the De-brief form - ask C&M to look at the form perhaps to redo

5. Roundtable
   a. FYI motor vehicle thefts expected to drop significantly again

6. President’s Report
   a. Gateway Center forums discussion
      i. Cinnamon Blair asked for a Staff Council rep to be at all of the Town Halls
         1. Friday, Feb. 7, noon: Domenici Hall, auditorium (click for live stream)
         2. Tuesday, Feb. 11, 1 p.m.: SUB, Atrium (hosted by ASUNM)
         3. Wednesday, Feb. 12, noon: SUB, Ballroom C (click for live stream)
         4. Thursday, Feb. 13, 5:15 p.m.: UNM Comprehensive Cancer Center, auditorium (livestream link will appear here)
            a. SC is committed to publicizing information, we are in favor of UNM being a part of the problem-solving process, ...
   b. Opportunity Scholarship Discussion
   c. Meeting with Teresa re: legislation and budget updates

7. President Elect’s Report
   a. Proposal around the Strategic Plan
      i. 2020-2025 overlaps with Mini-town halls in April
      ii. Strategy somewhat based on “Built to Last”
      iii. Draft by beginning of April using previous Strategic Plan as model
      iv. Form a working group through email, then decide if a formal committee is needed
v. Mini-Town Hall Proposal with divided precincts
vi. 5 separate events for the divided precincts
   1. To reach goal of letting people know about SC and their new Precinct Councilor
   2. Talk about Strategic plan - and ask for feedback (need to have the Strategic Plan to distribute before-hand)
b. Workshop in March deals with communicating with constituents
c. Book-club Wrap-up
d. February Nuts & Bolts will be watered down version of SC workshop held last month

8. Speaker’s Report
9. Treasurer’s Report
10. Adjourn – 11:40