



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