Staff Council Standing Committee Minutes: Executive

Date and Place: 01/29/20, University Club
Members Present: Rob Burford, Ryan Gregg, Angie Beauchamp, Mary Clark, Brian Vineyard, Armando Bustamante, Nancy Shane, Autumn Collins
Members Excused: Arcie Chapa
Minutes submitted by: Amy Hawkins

1. Agenda Approved with additions: 10:35AM
2. Approve Minutes: 01/15/20 Approved.
3. Administrative Officer’s Report
   a. Funding/Event Request: C&M Committee for Smart Meetings. Tabled.
   b. February draft Agenda: Change HSC committee chair: Approved
   c. LaPo Staff Appreciation lunch meeting with Amanda & R&R – set for 2/5/20
4. Roundtable
   a. Mary: VEBA expiration of trial VEBA 2019. Do we revisit? Ask the FSBC? Do they still need to have VEBA? Ryan to send an email to FSBC. Mary to write up a draft.
   b. Ryan: Staff Evaluations of Administration; Language to be Used
      i. History: SC approached Office of the University Secretary & asked to be a part of evaluations of administration.
      ii. Ryan to draft language to send to University Secretary; and to find out their process and format of who sees what regarding the anonymous forms.
   c. Ryan: Discussion of the request about pay inequities
      i. Language was shared on behalf of C&M who are ultimately uncomfortable with sending this kind of language to councilors & constituents.
      ii. SC should give councilors direction if they receive inquiries from constituents
         1. If someone comes to us with an inequity issue, what is our response?
      iii. Recommendation: For Ryan to include this in his monthly report to staff with link of how to find their councilor.
   d. Autumn: Parking committee survey
      i. Feedback requested about sending the parking survey to all constituents.
1. Recommendation: let Barbara from PATS know beforehand, send it to her beforehand? Ryan to send to Barbara, with what our goal is, asking for her feedback.

e. Angie: Mesa del Sol working/teaching/is having classes without heat

f. Armando: Census work update Armando: Let’s help make sure Census information is available to UNM community

g. Ryan: COSAP survey

5. President’s Report
   a. VP for Finance & Administration
      i. Candidates for Policy officer
   b. UNM day at the legislature update: SC involvement increased the reach of organizations like Lobos for Legislation, and overall good outcomes for the University.
      i. Budget recommendations: 1.2 % budget request: Ryan to draft something to send to staff to include how to contact their representatives.

1. Recommendation: Act quickly

6. President Elect’s Report
7. Speaker’s Report
   a. Happy Tails bin collections data for Brian

8. Treasurer’s Report

9. Adjourn – 12:08