Staff Council Standing Committee Minutes: Executive

Date and Place: 07/08/20, Zoom
Members Present: Nancy Shane, Tracy Wenzl, Angie Beauchamp, Armando Bustamante, Texanna Martin, Grace Faustino, Brian Vineyard, Scott Sanchez, Ryan Gregg
Members Excused: 
Minutes submitted by: Amy Hawkins

1. Approve Agenda 11:07
2. Approve Minutes from 7/01/20. Approved
3. Administrative Officer’s Report
   a. SC DEI BookClub Event Form. Approved
      i. No funding requested with this event
   b. SC R&R Packs Funding/Event Form. Not approved; sent back to committee
      i. $27,854 in reserves from FY19-20. This request is for roughly ½ of that, which would still allow for the rest to be used for another endeavor.
      ii. Return to committee with these concerns/reasons for not approving:
          1. Not the responsibility of SC to provide these necessities
          2. Concerned that some staff still wants a burrito
          3. Concerned about the amount & that we could not distribute this many packs
          4. Concerned this is not really staff appreciation
   c. Email images in enews made accessible for blind staff in the future
      i. Recommendation from Angie: After inserting an image in email in Outlook, right click on the image on a pc (not sure on a mac?) and choose Edit Alt Text to add alternate text. In Outlook in Lobomail in a browser, there is a Check for Accessibility Issues selection that does the same.
      ii. Amy will follow-up
   d. Website accessibility
      i. Reach out to Comm & Mark – Tracy to reach out to work on this and Grace to help
4. Roundtable
      i. Notice went to faculty on how to support students from Pamela Cheek
      ii. No action needed.
   b. Tracy, Texanna: SC President’s & Exec’s emergency powers
      i. Bylaw amendment written – Tracy will send to exec with edits from Adam
      ii. Rules & Elections will be discussing in their meeting this week
   c. Nancy: Policing at UNM Discussion
      i. Send questions and request a town hall setting as follow-up to Teresa Constantinidis and Interim Chief Silva
      ii. Updates on Scott’s discussion with UNMPD Detective Tish Young
iii. Call a special meeting to get SC approval? Or wait until July meeting?
   1. Wait until July 21st meeting
iv. Which version of questions? Exec voted for unabridged with a “straw vote”
   d. Summer Series – No event form.
      i. Should we end early next week to attend? Yes.

5. President’s Report
   a. Meeting updates
   b. Exec member priorities. Postponed.
   c. Nuts & Bolts – Nancy is working on this with other members of Exec. End business meeting at 2:45 and let them go into groups.
      i. Disperse members into groups
         1. How? Zoom breakout rooms. Amy to learn how to do this; have a test run. Switch Nuts & Bolts, reach out to Adam.
   d. Exec Cmte Retreat. Move discussion to email. Perhaps between September and October.
   e. University Wide appointments update; Nancy has sent to Exec by email

6. President Elect’s Report
   a. Meeting updates already discussed.
   b. Reopening plans comment regarding staff getting the bare necessities

7. Speaker’s Report
   a. All committee & chair nominations. Tracy is still collecting.
   b. Membership on more than one permanent standing committee; this would need to be a bylaw change eventually. Tracy suggested that we try this as a policy for a year. Discussion.

8. Treasurer’s Report

9. G16-19 reps Mark Reynolds & Mary Jacintha would like to profile Grade members 16-19 at Business meets as guest speakers, beginning with Cinnamon Blair. Moved to next week.

10. Adjourn: 12:33