



Staff Council Standing Committee Minutes: Executive

Date and Place: 07/15/20, 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 11:11
2. Approve Minutes from 7/08/20. Approved
3. Administrative Officer's Report
 - a. 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.
 - i. Will other grades feel alienated? Like 2-6 who are not always well represented?
 - ii. How about a Social media campaign instead of Business meeting?
 - iii. If there is specific info they can bring to Business meeting, fine, but then we open it up to all grades and Councilors
 - iv. It would be good to have staff in higher grades engage with Staff Council so they could help their staff be more informed about Staff Council initiatives and participation
 - v. Sparks this idea: to have guest speakers to say their grade and precinct
 - vi. Exec would like to expand it
4. Roundtable
 - a. Grace: International Staff and Students Matters
 - i. Introduction of issue: international staff working at UNM & lack of support for them via HR rep or other support
 1. Autumn Collins to reach out to HR to see if there is someone who supports international staff
 2. Is this on leadership's radar? Nancy to speak to Dorothy about this
 3. Lots of information sent out to and about international students but not to staff from administration
 4. Follow-up next week with what feedback we receive
 - b. Policing Resolution
 - i. Updated version; Scott to move in the business meeting;
 1. We want to have a seat on the hiring committee for new police chief and task force
5. President's Report
 - a. U-wide Committee & Liaison-ship nominee consultation
 - i. Lobos for Legislation Committee (not a U-wide committee) seat, recommending Mary Clark and Texanna as liaisons for this committee
 - ii. Provost Committee for Staff: Nancy trying to get a seat for a Staff Council representative and Lisa Montoya is pushing back
 1. Discussion about shared governance and push back against having a staff representative

- iii. Safety Committee – Mark Reynolds (20-21 appointee) & Aimee Ortiz (21-22 mentee)
 - iv. Faculty Senate Liaison – Angela Beauchamp
 - v. ASUNM Liaison – Ryan Gregg
 - vi. Nancy sent email to Finnie Coleman about Grace’s interest in Provost’s IT committee
- b. Week highlights & questions
 - i. Nancy sent an emailed update
 - ii. Discussion about the state of the U, budget cuts, and staff positions; department level decision inhibit our ability to advocate. How do we support staff when the decisions are not coming from administration?
- 6. President Elect’s Report
 - a. Regents meeting update; FSB nothing of substance to report
 - 7. Speaker’s Report
 - a. Exec consultation on committee members and chairs
 - 8. Budget Surplus & discussion about R&R funding request which will be on the next Exec agenda
 - 9. Adjourn: 12:00