



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 03/04/20, University Club

**Members Present:** Rob Burford, Ryan Gregg, Angie Beauchamp, Nancy Shane, Mary Clark, Autumn Collins, Arcie Chapa

**Members Excused:** Armando Bustamante, Brian Vineyard,

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved with additions: 10:36AM
2. Approve Minutes: 02/26/20 Approved.
3. Guest Speakers: Rules & Elections Re: Process to fill Vacant Council Seats
  - a. Questions regarding vacancies process. Specific things being done to recruit.
    - i. It is on Amy to recruit other than when Councilors
    - ii. Is it possible to reach out to administration of departments when we have vacancies to get their buy in?
      1. Amie: Business Center Financial Services
    - iii. Finance / HR newsletter venue to send out a Staff Council?
    - iv. Add next meeting to agenda committee meeting times & dates
    - v. Rules & Elections to own the precinct listservs for recruiting?
  - b. Offer to help develop a template/process if needed
  - c.
4. Administrative Officer's Report
  - a. Mid-Year Budget Hearing update
  - b. Meeting on the 11<sup>th</sup> discussion – Cancel meeting communicate
5. Roundtable
  - a. Angie: SC President's stipend discussion
    - i. Change would require a policy change with 30 comment period
    - ii. What does the Faculty Senate President and VP do for their stipend
  - b. Mary: Resolution Re: UNMLeaf discussion & recommendations for SC resolution
    - i. UNMLeaf is a student organization dedicated to renewable energy
    - ii. Faculty Senate put forward a resolution in support of UNMLeaf
    - iii. Let's make an ask that is reasonable & that the administration can actually fill
    - iv. Include that we recognize the work that is already be done
    - v. Add Adam to next business meeting? Re: Lobo Energy
6. President's Report
  - a. Scheduling priorities with President Elect for May – Discussion regarding what Nancy will need to take on as SC President and what Ryan may continue to do
  - b. Monday's Regents will vote for tuition fees and compensation
7. President Elect's Report
  - a. Mini-Town Halls or Meet & Greets for late April and early May
    - i. Precinct and Grade reps to have a meet & greet in public spaces

- ii. Divided into 5 events 12:15 – 12:45
  - iii. Nancy working on scheduling rooms
  - iv. Nancy to HIGHLY recommend to new councilors that they participate
  - v. For People to say why they ran for SC and to put a face to new SC reps
- 8. Speaker's Report
- 9. Treasurer's Report
- 10. Adjourn – 12: 01