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.
   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 11th 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