



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 05/13/20, Zoom

**Members Present:** Rob Burford, Ryan Gregg, Angie Beauchamp, Nancy Shane, Autumn Collins, Brian Vineyard, Armando Bustamante, Arcie Chapa

**Members Excused:**

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved 10:33AM
2. Approve Minutes from 5/06/20
3. Administrative Officer's Report
4. Roundtable
  - a. Election Results Discussion
    - i. % results for individual precincts results-Ryan will do this this year; Amy to reach out to see if this can be built in to the Opinio statistic results
    - ii. Discussion: how beneficial was the extra efforts of reaching out to the typically underrepresented precincts?
    - iii. We had high number of voters in some precincts typically underrepresented compared to previous years
    - iv. Discussion and clarifications about processes of tiebreakers & how precinct winners with only write-ins were determined.
  - b. Nancy: Sustainability Resolution
    - i. This resolution is aligned with several other UNM groups
    - ii. Will sent out to Council before the Business meeting
    - iii. Who should be included on Resolution to send
  - c. Brian: President Elect Discussion regarding grade or precinct reps potentially not winning their yearly elections and therefore wouldn't be able to fulfill their year as President Elect after they had been "groomed" for that position.
    - i. We don't want to move away from the democratic process and we don't want to put the Staff Council needs above the staffs.
    - ii. Several considerations were discussed
    - iii. Brian will bring this up as a discussion item in the May meeting
5. President's Report
  - a. HR Survey: will follow up with Dorothy so we get the data
    - i. PPE concerns
  - b. Regent's Meeting update
  - c. President's Meeting update
  - d. FSBC Committee update re: new allowables for flex spending
6. President Elect's Report
  - a. Meet & Grets update
  - b. May Business meeting discussion
7. Adjourn: 12:10