



## **Staff Council Standing Committee Minutes: Executive**

**Date and Place:** 09/23/20, Zoom

**Members Present:** Angie Beauchamp, Armando Bustamante, Grace Faustino, Scott Sanchez, Nancy Shane, Brian Vineyard, Tracy Wenzl

**Members Excused:** Amy Hawkins, Texanna Martin (arrived at end)

**Minutes submitted by:** Tracy Wenzl

1. Call to order 11:01
2. Agenda approved as amended
3. Approved minutes from 9/8/20, 9/9/20
4. Roundtable
  - a. Feedback for Rewards and Recognition Lecture Series Event Debriefs – Great job on these events. Zoom issues were noted; recommend that they work with SC Technology Committee on addressing these, and/or consider a co-host to help manage chat questions, etc. Tracy to follow up with R&R.
  - b. Constitutional Amendment review
    - i. Wenzl moved that the Executive Committee recommend the adoption of the full amendment except for Article V, Section 5. Motion carried.
    - ii. Wenzl moved that the Executive Committee recommend amending Article V, Section 5 to strike the line which reads, “In the case that the President-Elect fails to be re-elected to a Staff Council seat, the office succession shall proceed, but the President shall not be considered an elected member of the body of 60, nor retain the rights and privileges of an elected Staff Council member.” Motion carried.
  - c. Staff Affinity Groups – recommend starting with a few groups and scaling up; DEI to reach out to councilors to gauge interest, and to present to Council for adoption at future Council meeting.
  - d. About business meetings – Zoom polling, limit attachments by merging PDFs – discussed voting as per RONR, and that Zoom poll is a proxy for viva voce (voice vote) that would be used at in-person meeting. Discussed merging documents into an eBook similar to Regents’ process.
  - e. Feedback about resolutions – members reported minimal feedback, which was generally positive about both resolutions #5 (parking) and #6 (anti-racism).
5. President’s Report
  - a. Meeting updates – met with Budget Leadership Team, President Stokes, VP Costantinidis, and VP Anderson. Next meeting with Lisa Marbury re: parking resolution.
  - b. Brief discussion of Tier One/staff in general appreciation via coupons for a burrito at Frontier; recommended 1) involving R&R Committee as this is a Staff

Appreciation event and 2) confirming that such a purchase would be in line with UNM policies re: staff appreciation, food purchases generally, and food purchases under COVID restrictions.

c. Rest of report to be emailed to Executive Committee later (short on time).

6. President Elect's Report

a. Update on FSBC work on international staff paying out-of-state tuition

7. Speaker's Report

a. Consultation on new committee members

b. Consultation on appointee for Precinct 12 – noted that the P12 listserv message went to a councilor in another precinct, Wenzl to work with Hawkins to assure everyone in P12 did receive the message before confirming appointee

8. Treasurer's Report

a. Staff Council budgets will not be subject to the second 7% budget rescission.

\*\*Agenda items 9 (Upcoming Business Meetings) & 10 (SC Exec Initiatives) will be moved to the next Executive Committee meeting agenda.\*\*

Adjourn: 12:32