

Staff Council Standing Committee Minutes: Executive

Date and Place: 07/01/20, Zoom

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

Members Excused: Ryan Gregg

Minutes submitted by: Amy Hawkins

- 1. Approve Agenda 11:04
- 2. Approve Minutes from 6/24/20. Approved
- 3. Administrative Officer's Report
 - a. Update on Website updates request from SCCM Committee
 - b. July Business Meeting Draft Agenda
 - i. Add appointments for Speaker: all committees, & P19, 29
 - ii. Add appointment for Nancy Safety committee
 - iii. President's Report? Nancy's to provide to all staff
 - iv. Removing department presentations from the agenda.
 - Brian to take on task of getting programs presentations to all staff
- 4. Roundtable
 - a. Grace, Armando: Renaming UNM Buildings Discussion
 - i. Timely to explore these options; how do we advocate for this process
 - ii. Nancy to ask administration what their feelings are -
 - iii. Buildings are a Regent's issue while there is a naming committee for interior rooms
 - iv. There is a financial aspect to this for departments
 - v. Continue to revisit this topic as a discussion point
 - b. Armando: DEI Book of the Month Club
 - i. Amy forgot to include the Event form for this week
 - ii. Sign up! 1st book: Indigenous Peoples' History of the United States for Young People by Roxanne Dunbar-Ortiz
 - iii. Staff Council place/page for regular advertisement? Grace can help with this.
 - c. Angie: Spanish Language Resolution
 - i. Tracy: request for word version in case changes are needed during Business meeting
 - d. Nancy: U-Wide Appointments in general & Campus Safety in particular
 - i. In general: up to Nancy to offer recommendations for Council to approve. System of open and advertised system to fill these appointments.
 - 1. Difficulty in managing these U-wide committees as they all work independently; they do not reach out to SC; comprehensive
 - Safety Council: reappoint Mark as rep? 15 people on this committee; limited to one staff representative; need someone who can speak about safety; also need someone to challenge views;
 - 1. Recommend a report back

- 2. Open up to others? Mark to mentor somebody? Would the committee allow?
- 3. Recommend that Mark be recommended to committee, and give up that staff rep position to someone else next year
- e. Nancy: Policing at UNM Questions to send to Teresa Constantinidis & Interim Chief, Joe Silva. Nancy sent an email regarding scrubbing the questions before sending. Discussion points:
 - i. Add a disclaimer to the next request like this if text will be altered
 - ii. Seek advice from other U entities?
 - iii. Do we offer an invitation to Tish or to Interim Chief Silva to come speak to this at the July Business meeting? Ask for response in writing? Invite to August meeting? Invite Teresa C? Have a Town Hall with a panel? Continue next week.
- 5. President's Report
 - a. Opened up for questions.
- 6. President Elect's Report
 - a. Scott gave an update and invite on discussions with UNM PD Detective Tish Young re: policing on campus
- 7. Speaker's Report
 - a. Recruiting for vacant precinct seats (16,29) in progress; Tracy sent names in email; approved.
- 8. Tracy, Texanna: SC President's & Exec's emergency powers: Tracy sent 2 docs: all of the current governing documents' statements on the authority of the Staff Council, the President, and the Executive Committee; and a decision making flowchart in email; next step would be drafting language for bylaw amendment; this helps defines "emergency actions" whereas our current bylaws do not. Texanna and Tracy will follow-up by writing the bylaw amendment.
- 9. Adjourn: 12:33