



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: April 7, 2021

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

Members Excused:

Members Absent:

Guests Present:

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	11:06	
2	Approve Minutes (from 3/31/21)	Approved.	
3	Administrative Report	<ul style="list-style-type: none"> a. New Councilor Orientation: May 06, 12-2 p.m b. Budget season: some entries can be made even before we know what our allocation is; reaching out to the four administrative offices that support OSA to make sure those are scheduled in the budgeting system and that they are still committed. 	b. Texanna to follow up with example MOU to Amy that includes language to make the transfer automatic every year
4	Roundtable	<ul style="list-style-type: none"> a. Armando: Book Club update. 8 consistent weekly participants; next book: Myth of the Model Minority: Asian Americans Facing Racism 	
5	President's Report	<ul style="list-style-type: none"> a. Updates on: BLT; Regents, including F&F; ASTAR; Dr. Zerai; Parking Advisory group; CPLT; Police Chief Search; Staff Success Days with Dorothy Anderson; Branch Campus Leadership Members team; Discussion on transfer specialist to help with CNM to UNM transfer students/degrees; b. Appointment Consultation for the University Wide Parking Advisory Group c. Exit Interviews idea has turned into more of a satisfaction survey for all councilors; Nancy to propose an ad-hoc committee at April meeting. d. U-wide Strategic Planning 2040 Group: recommendations due on Friday. Call for nominations and feedback. 	c. Nancy will follow up with Tracy for ad hoc committee names so Speaker may consult at next meeting (14 th)
6	Treasure's Report	<ul style="list-style-type: none"> a. Budget Planning issues; 1.5% increase with fringe included in preliminary budget; where is this money coming from? 	
8	Next Meeting	4/14/21	Meeting adjourned 12:02 p.m.