



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** April 14, 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	11:05	
2	Approve Minutes (from 4/07/21)	Approved.	
3	Administrative Report	<ul style="list-style-type: none"> <li>a. Event/Funding Request: Staff as Graduates</li> <li>b. Debrief: Staff as Students</li> <li>c. Staff Appreciation budget allocation update: we will receive the expected \$31K for Staff Appreciation, distributed in monthly installment of \$2,583.</li> <li>d. Reminder of deadline to nominate for Jim Davis award: 5pm, 4/15.</li> </ul>	<ul style="list-style-type: none"> <li>a. Amy to follow up with Cindy, John, and Brian with questions re: request; and information about moving forward</li> <li>b. Amy will return debrief with comments</li> </ul>
4	Roundtable	<ul style="list-style-type: none"> <li>a. Nancy: Welcome event for staff &amp; faculty mid-late June to include possible mental health team event for the return to campus. Possible event that may include: Mindfulness, stress reduction, movement, scavenger hunt, music, food, ...               <ul style="list-style-type: none"> <li>1. Could we contribute funds out of Staff Appreciation</li> <li>2. Send this question to Rewards &amp; Recognition Committee</li> </ul> </li> <li>b. UNM self-reporting tool to verify you are vaccinated. Requires net ID login. What are they/will they be using this information for? Where are the data being stored and who is the owner of this data?</li> </ul>	<ul style="list-style-type: none"> <li>a. Nancy to send to Rewards &amp; Recognition</li> <li>b. Nancy will follow up with HR for some clarification</li> </ul>
5	President's Report	<ul style="list-style-type: none"> <li>a. Consultation for Parking Committee appointments: Jessica Serna &amp; Lisa Beauchene-Lawson</li> <li>b. Meeting Updates: CPLT; Police Chief Search; HR &amp; Staff Success Committee Re: Staff Success Days; Parking Committee; Branch Campus staff: Gallup, Valencia, and Taos staff participated; BOR;</li> </ul>	
6	President's Elect Report	<ul style="list-style-type: none"> <li>a. FSBC update</li> </ul>	
7	Speaker's Report	<ul style="list-style-type: none"> <li>a. Consultation on Exit Interview ad-hoc committee members</li> <li>b. Government Relations capital outlay process request follow-up with Scott</li> </ul>	<ul style="list-style-type: none"> <li>b. Scott will follow-up with Tracy with document</li> </ul>
8	Next Meeting	4/28/21	Meeting adjourned 12:36 p.m.