Staff Council Committee Agenda

Committee Name: Government Relations Committee

Meeting Date and Place: 09.11.20– Zoom
https://unm.zoom.us/j/93540975623
Passcode: Staff

Present: Grace Faustino, Armando Bustamante, Texanna Martin, Mary Clark, Scott Sanchez, Gari B, Joseph Lane, Autumn Collins, Cinnamon Blair

Excused: Jennifer Kayla, Angela Catena, Carla Sakiestewa, Ryan Gregg, Dayra Falled-Mendoza,

1. Call Meeting to Order
2. Approved Agenda
3. Approved Minutes
4. Introductions
5. GO Bond Presentation: Cinnamon Blair, Chief Marketing and Communications Officer
   a. Presented the importance of the GO Bond and getting the word out about this would be very helpful to share how important it is.
   b. Committee felt that this was important for the October business meeting.
6. Business
   a. Capital Project discussion for FY22
      i. Discuss timeline:
         1. Submission by the Spring and ready for review in the Fall.
         2. Finalize the process to get something in the Spring 2021
         3. Submission January to March, close for Spring break
         4. There is an internal approval process that will need to go through (Mary to investigate)
      ii. Discuss project planning
         1. Jennifer, Grace, Texanna Process for capital next month present the process
         2. Mary, Armando, and Joe to work on Solicitation
         3. Communication plan- Scott, Gari, and Autumn
         4. Notification of project in the October meeting and tentatively presentation in November.
   b. Standing Rules- Grace
      i. Discussion on standing rules, or guiding principles. Revisit in January.

- Member comments
  o Communication with legislators; post card discussion, engage council to call representatives we need to bring this up next meeting.
  o RPSP approved; review and share material
  o Regent meeting discussion
  o Lobos for legislation, no meeting last month will be working on GO Bond and RPSP’s.
  o Alumni upcoming events for homecoming
  o Career Services virtual job fairs, collaborating with students in preparation
- What are the retirement numbers at this time, 30 people attended the Zoom meeting.
- Adjourn 2:00

### Government Relations Committee Roster

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<tr>
<th>Name</th>
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