

Staff Council Standing Committee Minutes



Committee Name: Student Success Committee
Meeting Date and Place: June 12, 2017 – University Club
Members Present: Cindy Mason, Marisa Castaneda, Krystal McCutchen, Brian Vineyard, Joanne Kuestner, Marever Gonzalez-Ramos, Gina Urias-Sandoval
Members Excused: Melissa Pacheco, Jessica Serna, Christine Heinemeyer
Members Absent: David Hansen
Guests Present: None
Minutes submitted by: Brian Vineyard

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda Approved	
2	Approve Minutes	Minutes Approved	
3	Recognition of Graduates who are staff plan	We think previous message specific to this was buried in Kathy's general message. Perhaps she can send specific message. Unsure if potential event should be each semester or yearly. Believed IRB approval needed for IRB PD report.	next/future SCS meeting
4	Karin R. Scholarship – ideas for raising funds, building awareness	Only scholarship known about for staff at this time is PCA scholarship. Cindy on that committee and stated its amount fluctuates. Believe UNM Scholarship Office does not have any scholarships targeted at staff, their scholarships do not require an application but many require full-time student status which is rare for staff. Request for UNM Foundation rep to attend a future SSC meeting to discuss more.	next/future SCS meeting
5	LOBOrrito Funding Request	FY18 budgets for I&G funds source of issue. Ice Cream Social (July staff appreciation month event) halted at this time per Cindy (via Events Committee). All food related events to be reviewed by SC Exec Committee (EC) along with potential discussion at June SC Business meeting. EC has proposed that funded events be professional development focused. Per Gina EC thinks Staff-as-Students and Research Day events successful/beneficial SSC events (also relatively low cost). EC proposal exists for LOBORrito to alternate with Staff Appreciation Luncheon each year. Also, possibility of alternating the hosting of event between Main Campus and HSC with 2017 possibly a HSC hosted year. Questions if Main/South Campus staff would/could actually go to North Campus/HSC for this. HSC Committee has questioned equity of past events. There have also been issues of burrito distribution at HSC event because at that location burrito distribution was not discriminated between staff, students, and faculty. This could be a much bigger issue if pattern followed at a Main Campus hosted event. Gina proposes LOBORrito at least postponed until after July due to all preparation logistics that have not been able to begin due to funding request not being approved by EC yet. Brian proposes to consider December intersession period. Cindy also proposes to consider looking for sponsors of food events if needed. Perhaps also consider switching LOBORrito to donuts/coffee. Gina encouraged all committee members to attend next staff council meeting to discuss events/budgets, etc.	June SC business meeting and next/future SCS meeting
6	Other Business	Recruit New members	
	Next Meeting	July 10, 2017 Minute taker: Joanne Kuestener	Meeting adjourned