

Staff Council Standing Committee Minutes

Committee Name: Communications & Marketing

Meeting Date and Place: Thursday, May 24, 2018 from 3-4pm @ the University Club Members Present: Lisa Walden, Ray Mitchell, Brian Vineyard, Tracy Wenzl, Brad Beck, Patrick Newman

Members Excused: Members Absent: Cameron Goble Guests Present: Minutes submitted by: Lisa Walden

| | Subject | Notes | Follow-Up |
|---|--|--|--|
| 1 | Approve Agenda | Approved – Lisa to correct Tracy's email address on templates | |
| 2 | Approve Minutes (from 4/26/18) | Approved | |
| 3 | Committee Chairs | Discussed Amy's email regarding appointing committee chairs; Lisa and Tracy were approved as co-chairs by present committee members | |
| 4 | Robert's Rules | Parliamentary Summer Session discussion; with Adam unavailable to attend, nothing was decided. | Room was secured by Amy on Wednesday in June, but due to a conflict with Adam's schedule, classes were cancelled in total |
| 5 | Communications Plan | Lisa still to revise; timeline to hopefully present for adoption at August meeting | Lisa to revise |
| 6 | Highlighting staff/National Custodial Staff Day | No guests were present at this meeting, so this is effectively on hold until feedback is received from Victor Tovar; Michael McCord will be invited to an upcoming meeting | Lisa to email Victor Tovar about update |
| 7 | New Business | Tracy will contact Aracely Chapa to see if she is interested in joining committee | Tracy to email Aracely |
| 8 | Next Meeting | The next meeting will be Thursday, June 28, 2018 from 3-4 pm @ the University Club | Meeting adjourned 4 pm |

UNM Staff Council