

**Present:** Danelle Callan, Autumn Collins, Rob Burford, Lukas Cash, Carla Sakiestewa, Mary Clark, Ryan Gregg, Gina Urias-Sandoval

**Excused:** Kathy

1. Agenda Approved
2. Meeting Minutes Approved
3. Guests

Joe & Cindy – from Events

- Presented topics for let's do lunch
  - o Curious about budget
  - o Would like for committee co-chairs to be notified before the rest of the whole council, and before decisions are made, when changes (budget, responsibilities) affect committees
    - Carla disagreed – we do communicate, this complicates
    - Cindy – more transparency, timely decisions, communication
    - Exec to work harder to communicate and ensure that folks get involved in decision-making process when possible

Lisa Walden

- Gave us the marketing plan from 2015 – now outdated
- This is going to be a pain for EVERYBODY
- Someone in ISS is our “Logo Liaison” but we're asking for it to be ‘Kathy’ going forward
- How does Exec want Lisa/Marketing to proceed with updating our Marketing Plan?
  - o Update the Communication & Marketing plan
  - o Use existing flyers/logos until new ‘Kathy’ starts, and we'll get the procedure in place
  - o Loss of Josh/Kathy means review of Comm & Mktg Committee roles & responsibilities

4. Approved Staff Council Monthly Meeting Agenda

5. Danelle's report

- \$7.3M hole
  - o \$3.1M -- Operating Restrictions
  - o \$3.1M -- Labor Reduction and Attrition
  - o \$800K – Reserves
  - o \$300K – Undetermined
- Startling stats about faculty who have thought of leaving UNM – 60%, overall, 80% of women and minorities
  - o Citing lack of support – they're on their own
- Background Checks for Staff, moving forward, but staff have concerns
  - o Cost
  - o Poisoning the well
  - o Are they thorough?
  - o Standard for hire/no hire

6. Rob's Report – not given

7. Mary's Report

- Interviews for Kathy's position have concluded
  - o Checking References

#### 8. Karla's Report

- Has reports from FY end