

Staff Council Standing Committee Minutes: Executive

Date and Place: 10/02/18, University Club

Members Present: Ryan Gregg, Autumn Collins, Scott Sanchez, Mark Reynolds, Rob Burford,

Members Excused: Arcie Chapa, Mary Clark,

Minutes submitted by: Amy Hawkins

1. Agenda Approved
2. Approve Minutes from 9/04/18. Approved.
Approve Minutes from 9/11/18. Approved.
3. Administrative Officer's Report
 - a. Event de-brief: 200 Days event
 - i. Feedback was really positive from staff and from the President.
 - ii. Better attendance would be preferred
 - iii. Can we get a little more feedback on the form for future reference and what could be done better for other events?
 - b. Committee Chair Meeting
 - i. October, Monday the 8th is next meeting
 - ii. Next meeting talk about what is helpful to have on the de-brief event forms
 - iii. How can we communicate between Exec and Committee Chairs better?
 - c. October Business Meeting/Treasurer Election
 - d. C&M Committee to attend next Exec meeting about having the SC Parliamentarian present a "Writing a Resolution" training/workshop at the November Business meeting
4. President's Report
 - a. ERB and PERA Flyer #6
 - i. #7 was sent out this morning. Send out to Staff? It was already sent by UNM News minute
 - b. WRC Solidarity Statement
 - i. Rob to share with Council
 - c. New Scholes Hall landscaping
 - d. Parking Committee member request
 - e. City has approved used Motorized Scooters which may cause more use on campus
 - f. Mobile Camera Trailer has been ordered, should have an update soon
 - g. Capitol Reports Meeting update from Scott S. – process about the
 - h. Government Relations liaison for Lobos for Legislation – Alumni Association is Mary
5. President Elect's Report
6. Speaker's Report
7. Treasurer's Report
8. Roundtable
 - a. Tap Room as location for Exec meeting? SC Exec meeting for 10/09/18 will be held at Draft & Table.
9. Meeting Adjourned: 12: 25PM