



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 1/10/19, University Club

**Members Present:** Mary Clark, Ryan Gregg, Autumn Collins, Rob Burford, Arcie Chapa, Mark Reynolds

**Members Excused:** Tracy Wenzl, Scott Sanchez

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved: 11: 32AM
2. Approve Minutes from 1/04/19. Approved
3. Guest Speakers & Presentation: UNM HR - Dorothy Anderson & Joey Evans; Aon – Eric Weinstein: UNM Medical Plan FY 2020 Strategy
4. Administrative Officer's Report
  - a. SC Budget Projections currently in the process; ISS Mid-Year Review Hearings will be held on Wednesday, February 6<sup>th</sup> with SC Administrator, Treasurer, & President.
5. President's Report
  - a. Revisiting SC Goals
  - b. UNM Legislative Day Update
    - i. The idea is to do more, share more, interact with legislators more
    - ii. Government Relations Committee Resolution
6. President Elect's Report
7. Speaker's Report
8. Treasurer's Report
9. Round Table
  - a. Autumn Collins: Provost Search Committee Update
  - b. Mark Reynolds: CPR class scheduled for February 19 after abbreviated SC meeting
10. Meeting adjourned: 1PM