



Staff Council Standing Committee Minutes: Executive

Date and Place: 7/24/19, University Club

Members Present: Ryan Gregg, Nancy Shane, Rob Burford, Armando Bustamante, Mary Clark, Angie Beauchamp, Autumn Collins, Arcie Chapa, Brian Vineyard,

Members Excused:

Minutes submitted by: Amy Hawkins

1. Agenda Approved with additions: 10: 32 AM
2. Minutes from 7/10/19 Approved.
3. Administrative Officer's Report
 - a. N Meets S Debrief
 - i. Suggestion/Question: why not include main campus
 1. Capacity/resource issue
 - ii. Intended as a one-time event
 - iii. Suggestions came out at Committee Chairs meeting for additional types of events that would include staff from N, S, and Main campus
 - b. Funding/Event Request: Events - Homecoming ice cream – Approved.
 - i. Antonette is E. Nunez's assistance – Follow up with Antonette
 - ii. Pop-in-for-Popcorn – HSCSC for Homecoming
 1. This year will probably do an art thing in addition
 - iii. Olo Yogurt in August – do we want to still do this? Nancy to check in with Events and SCHSC committee
 - c. Funding/Event Request: Events – Lightning Lectures – Not approved.
 - i. What about food? It is intended for people to purchase stuff at Draft and Table
 - ii. Career Services has equipment...do we rent it or borrow it?
 - iii. Recommendation of thank you somethings for lecturer
 - iv. Why faculty instead of staff? To forge new relationships with faculty
 1. Ryan working with Finny to make sure that relationship is solid
 - v. Munchies through Draft & Table?
 - vi. Amend the funding request
 - d. Employee Regent Exploratory Committee Report
 - i. Ask Cameron for follow-up
 - e. Zia Graphics and Staff Council swag updates
4. President's Report
 - a. Meeting with Provost
 - i. Introductory stuff; Staff Council structure; discussed Resolutions regarding disabilities; hires; veterans' preference
 - b. Meeting with President Stokes
 - i. Winter break resolution; staff educational benefits; UNM org chart; hires; town hall; staff support for government relations

- c. Meeting with VP Finance and Administration coming up
- d. PPL Policy Update
 - i. FML – meeting with a representative from HR to clarify the use of PPL along with FML as well as process
- 5. President Elect's Report
 - a. Aug Business Meeting Nuts & Bolts Scenario Activity:
 - i. 4 scenarios with one exec member per table to help facilitate the work-through (reading, discussing, reporting of scenarios)
 - b. Future Nuts & Bolts – Quiz and possibly a book club debrief?
 - c. Feedback from last Business meeting discussion
 - d. T-shirt idea follow-up. If the survey is not followed up on, next moves will be considered
- 6. Speaker's Report
 - a. HR RFP for an external consultant to look at pay differentials
 - i. Note: there's also a RFP out for compliance on campus as well
- 7. Treasurer's Report
 - a. Excel spreadsheet on Shared drive to Exec – Amy is working on this. Banner just closed for FY19 yesterday
- 8. Roundtable
 - a. Can we approach people who did not win election to join a SC committee?
 - i. Why not send to all staff?
 - b. Who do we want to invite to December's meeting?
 - c. Angela Catena to Exec – Armando and Amy to follow up
- 9. Meeting adjourned: 11:54PM