



Staff Council Standing Committee Minutes: Executive

Date and Place: 5/10/19, University Club

Members Present: Arcie Chapa, Tracy Wenzl, Rob Burford, Autumn Collins, Mary Clark, Ryan Gregg, Scott Sanchez, Mark Reynolds

Members Excused:

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 33 AM
2. Approve Minutes from 5/03/19
3. Administrative Officer's Report
 - a. 2019 Lobo Cancer Challenge (Amy Liotta)
 - i. Team Leaders Mark and Tracy? Autumn as a team member
 - ii. Supporting a UNM cause – Send to Council
 - b. NM United Soccer
 - i. Code? How would staff buy tickets as discounted.
 - ii. Parking?
 - iii. Staff appreciation - take to Rewards & Recognition Committee
 - iv. Come with swag to the Council?
 - c. Ethics committee recommendations and appointments
 - i. Appointments added to May agenda
 - d. Executive Search for Senior VP Finance & Administration Feedback request
 - i. Ask how to provide feedback?
 - e. UNM Food partnership
4. President's Report
 - a. Invited Regents to Staff Appreciation Luncheon
 - b. Review Exec Goals
 - i. Review of and constructive feedback for each member's goals
 - c. Security Committee update
5. President Elect's Report
 - a. Breakfast with Regent Doug Brown next week
 - b. Staff appreciation Luncheon duties for Rob, Ryan and Amy
 - c. Agenda for 1st meeting with President Stokes in the works
 - d. GPSA installation was today; continued work towards partnerships for the other shared governance units on campus
6. Speaker's Report
 - a. 2020 legislative priorities
 - i. Discussion of 2020 priorities presentation
7. Treasurer's Report
 - a. Bylaws proposal change from R&R; now being reviewed by Rules & Elections will then go to Exec for review
 - b. Grand Challenge Committee update

- c. Office hours with President Stokes at CARC
- 8. Roundtable
 - a. Parental Leave Policy
 - i. Encourage staff to make comments
 - ii. Rob to follow up at HR
 - b. Combining of R&R and Events Committee discussion
 - i. For Committee Chairs meeting
 - ii. Chair of R&R will be leaving UNM in June
- 9. Meeting adjourned: 12:56 PM