



Staff Council Standing Committee Minutes: Executive

Date and Place: 10/02/19, University Club

Members Present: Nancy Shane, Rob Burford, Brian Vineyard, Ryan Gregg, Armando Bustamante, Autumn Collins

Members Excused: Angie Beauchamp, Arcie Chapa,

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10:40AM
2. Approve Minutes from 9/11/19 Approved
3. Administrative Officer's Report
 - a. Funding Request: Fall Staff as Students Funding/Event Request. Approve.
 - i. Discussion for Permanent Approval of reoccurring events. For events such as the bi-annual
 - b. Outstanding Supervisor Awards update
 - c. GWM Nominations update
 - d. Discussion regarding sending out nominations to all nominees
 - e. Discussion regarding a member of SC Exec being eligible for awards like the OSA and GWM.
4. President's Report
 - a. Regent meetings update: one on one meetings with Regents and also the mail regent meetings
 - b. Sustainability at UNM and how that affects the State
 - c. President meeting update: Tuition Remission Resolution was discussed, Policy,
 - d. Who we send Resolutions to is needing attention - i.e. sending it to the President's email and Mitch doesn't work to get this information to her
 - e. Provost meeting update: positive reaction to staff focused email; Amy to confirm that he will come to October Business meeting
 - f. HR meeting update: Tiered structure for insurance; Tuition Remission; Dorothy asked us to follow-up with staff regarding those who have not been allowed to take courses and if they went through the appeals process. Where is the appeals process? Shared position to be now focused on equity and inclusion. Will use our resolution as stepping stone.
 - g. Staff Exit Interviews. Data and feedback will be used by Staff Council to see if we are addressing the issues highlighted by the reports
 - h. Updates on KUNM Board & appointment of KUNM representative add to November
 - i. Budget Reduction discussion with BLT on Thursday
 - j. Governor's Education (College tuition-free for NM students) plan discussion
 - k. Capitol Planning Project team: what is Staff Council's role in this team

- I. Seal Committee launched a call for proposals – committee will select the top 5, send to President, who will then send to Regents-slated to bring forward at the February Regents meeting. Spring 2021 is the potential rollout.
5. President Elect’s Report
 - a. Staff T-shirt project update. There will be no design contest. The shirts will be polo shirts. Committee has received quotes based on quantity.
 - b. Next Steps:
 - i. How important is it to use any gained funding to support student success?
 - ii. Feasibility study of “would you pay this amount for this shirt?” Yes.
6. Speaker’s Report
 - a. Campus Lobo Food Pantry
 - i. The university needs to look at food and housing insecurity long term
7. Treasurer’s Report
8. Roundtable
9. Meeting adjourned: 12:40PM