



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 05/13/20, Zoom

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

**Members Excused:**

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved 10:33AM
2. Approve Minutes from 5/06/20
3. Administrative Officer's Report
4. Roundtable
  - a. Election Results Discussion
    - i. % results for individual results-Ryan will do this this year; Amy to reach out to see if this can be built in to the Opinio results
    - ii. Worth it to put the effort into all the extras
    - iii. Impressed with high number of voters in some precincts
    - iv. Discussion about certain processes especially how the write-ins with one vote were determined.
  - b. Nancy: Sustainability Resolution
    - i. This resolution is aligned with several other UNM groups
    - ii. Will sent out to Council before the Business meeting
    - iii. Who should be included on Resolution to send
  - c. Brian: President Elect Discussion regarding grade or precinct reps potentially not winning their yearly elections and therefore wouldn't be able to fulfill their year as President Elect after they had been "groomed" for that position.
    - i. We don't want to move away from the democratic process and we don't want to put the Staff Council needs above the staffs.
    - ii. Several considerations were discussed
    - iii. Brian will bring this up as a discussion item in the May meeting
5. President's Report
  - a. HR Survey: will follow up with Dorothy so we get the data
    - i. PPE concerns discussion
  - b. Regent's Meeting update
  - c. President's Meeting update
  - d. FSBC Committee update re: new allowables for flex spending
6. President Elect's Report
  - a. Meet & Greets update
  - b. May Business meeting discussion
7. Adjourn: 12:10