



## **Staff Council Standing Committee Minutes: Executive**

**Date and Place:** 12/02/20, Zoom

**Members Present:** Armando Bustamante, Scott Sanchez, Nancy Shane, Brian Vineyard, Amy Hawkins, Tracy Wenzl, Grace Faustino,

**Members Excused:** Texanna Martin, Angie Beauchamp

**Minutes submitted by:** Amy

1. Call to order 11:05
2. Agenda approved
3. Approve Minutes from 11/11/20
4. Administrator's Report
  - a. December meeting agenda
    - i. Hero Award for Rob Burford
    - ii. Ad Hoc Committee on Staff Affinity Groups – for January
  - b. Social Media Follow-up – Theresa Sherman from the C&M committee will start on SC Social Media next week
  - c. Bylaws updates - will get posted this week
  - d. R&R: \$7 Staff Lobocards update – Amy is working with HR to get staff report, & the LoboCard office. Would like to ask the C&M committee to help with promotion: blurb/image to be posted on UNM newsminute, HR newsletter, HSC newsletter, HSCS newsletter, ISS newsletter,
    - i. Where to use
    - ii. How to use: HSC badges
    - iii. Does not expire
  - e. GWM Awards update
5. Roundtable
  - a. Committees discussion regarding the participation of committee members and will follow up at the next Committee Chairs meeting
6. President's Report
  - a. Branch campus participation: Nancy is still finding out what they are interested in. Broad discussion regarding representation of branch campus staff.
  - b. Professional Development Day with the Staff Success Committee update
  - c. Meetings update: Dorothy Anderson (HR); Coffee Hour; Provost; Dr. Romero-Leggott; President's Executive Committee; Regent's Adhoc.
7. President Elect's Report
  - a. Hospital and clinical update for UNM Hospital

Adjourn: 12:58