



Staff Council Standing Committee Minutes: Executive

Date and Place: 01/29/20, University Club

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

Members Excused: Arcie Chapa

Minutes submitted by: Amy Hawkins

1. Agenda Approved with additions: 10:35AM
2. Approve Minutes: 01/15/20 Approved.
3. Administrative Officer's Report
 - a. Funding/Event Request: C&M Committee for Smart Meetings. Tabled.
 - b. February draft Agenda: Change HSC committee chair: Approved
 - c. LaPo Staff Appreciation lunch meeting with Amanda & R&R – set for 2/5/20
4. Roundtable
 - a. Mary: VEBA expiration of trial VEBA 2019. Do we revisit? Ask the FSBC? Do they still need to have VEBA? Ryan to send an email to FSBC. Mary to write up a draft.
 - b. Ryan: Staff Evaluations of Administration; Language to be Used
 - i. History: SC approached Office of the University Secretary & asked to be a part of evaluations of administration.
 - ii. Ryan to draft language to send to University Secretary; and to find out their process and format of who sees what regarding the anonymous forms.
 - c. Ryan: Discussion of the request about pay inequities
 - i. Language was shared on behalf of C&M who are ultimately uncomfortable with sending this kind of language to councilors & constituents.
 - ii. SC should give councilors direction if they receive inquiries from constituents
 1. If someone comes to us with an inequity issue, what is our response?
 - iii. Recommendation: For Ryan to include this in his monthly report to staff with link of how to find their councilor.
 - d. Autumn: Parking committee survey
 - i. Feedback requested about sending the parking survey to all constituents.

1. Recommendation: let Barbara from PATS know before hand, send it to her beforehand? Ryan to send to Barbara, with what our goal is, asking for her feedback.
 - e. Angie: Mesa del Sol working/teaching/is having classes without heat
 - f. Armando: Census work update Armando: Let's help make sure Census information is available to UNM community
 - g. Ryan: COSAP survey
5. President's Report
 - a. VP for Finance & Administration
 - i. Candidates for Policy officer
 - b. UNM day at the legislature update: SC involvement increased the reach of organizations like Lobos for Legislation, and overall good outcomes for the University.
 - i. Budget recommendations: 1.2 % budget request: Ryan to draft something to send to staff to include how to contact their representatives.
 1. Recommendation: Act quickly
6. President Elect's Report
7. Speaker's Report
 - a. Happy Tails bin collections data for Brian
8. Treasurer's Report
9. Adjourn – 12:08