



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 07/08/20, Zoom

**Members Present:** Nancy Shane, Tracy Wenzl, Angie Beauchamp, Armando Bustamante, Texanna Martin, Grace Faustino, Brian Vineyard, Scott Sanchez, Ryan Gregg

**Members Excused:**

**Minutes submitted by:** Amy Hawkins

1. Approve Agenda 11:07
2. Approve Minutes from 7/01/20. Approved
3. Administrative Officer's Report
  - a. SC DEI BookClub Event Form. Approved
    - i. No funding requested with this event
  - b. SC R&R Packs Funding/Event Form. Not approved; sent back to committee
    - i. \$27,854 in reserves from FY19-20. This request is for roughly ½ of that, which would still allow for the rest to be used for another endeavor.
    - ii. Return to committee with these concerns/reasons for not approving:
      1. Not the responsibility of SC to provide these necessities
      2. Concerned that some staff still wants a burrito
      3. Concerned about the amount & that we could not distribute this many packs
      4. Concerned this is not really staff appreciation
  - c. Email images in enews made accessible for blind staff in the future
    - i. Recommendation from Angie: After inserting an image in email in Outlook, right click on the image on a pc (not sure on a mac?) and choose Edit Alt Text to add alternate text. In Outlook in Lobomail in a browser, there is a Check for Accessibility Issues selection that does the same.
    - ii. Amy will follow-up
  - d. Website accessibility
    - i. Reach out to Comm & Mark – Tracy to reach out to work on this and Grace to help
4. Roundtable
  - a. Armando, Angie: Student Visa Issue: <https://www.ice.gov/news/releases/sevp-modifies-temporary-exemptions-nonimmigrant-students-taking-online-courses-during>
    - i. Notice went to faculty on how to support students from Pamela Cheek
    - ii. No action needed.
  - b. Tracy, Texanna: SC President's & Exec's emergency powers
    - i. Bylaw amendment written – Tracy will send to exec with edits from Adam
    - ii. Rules & Elections will be discussing in their meeting this week
  - c. Nancy: Policing at UNM Discussion
    - i. Send questions and request a town hall setting as follow-up to Teresa Constantinidis and Interim Chief Silva
    - ii. Updates on Scott's discussion with UNMPD Detective Tish Young

- iii. Call a special meeting to get SC approval? Or wait until July meeting?
      - 1. Wait until July 21<sup>st</sup> meeting
    - iv. Which version of questions? Exec voted for unabridged with a “straw vote”
  - d. Summer Series – No event form.
    - i. Should we end early next week to attend? Yes.
- 5. President’s Report
  - a. Meeting updates
  - b. Exec member priorities. Postponed.
  - c. Nuts & Bolts – Nancy is working on this with other members of Exec. End business meeting at 2:45 and let them go into groups.
    - i. Disperse members into groups
      - 1. How? Zoom breakout rooms. Amy to learn how to do this; have a test run. Switch Nuts & Bolts, reach out to Adam.
  - d. Exec Cmte Retreat. Move discussion to email. Perhaps between September and October.
  - e. University Wide appointments update; Nancy has sent to Exec by email
- 6. President Elect’s Report
  - a. Meeting updates already discussed.
  - b. Reopening plans comment regarding staff getting the bare necessities
- 7. Speaker’s Report
  - a. All committee & chair nominations. Tracy is still collecting.
  - b. Membership on more than one permanent standing committee; this would need to be a bylaw change eventually. Tracy suggested that we try this as a policy for a year. Discussion.
- 8. Treasurer’s Report
- 9. G16-19 reps Mark Reynolds & Mary Jacintha would like to profile Grade members 16-19 at Business meets as guest speakers, beginning with Cinnamon Blair. Moved to next week.
- 10. Adjourn: 12:33