



Staff Council Standing Committee Minutes: Executive

Date and Place: 06/10/20, Zoom

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

Members Excused:

Minutes submitted by: Amy Hawkins

1. Agenda Approved 10:34AM
2. Approve Minutes from 5/27/20 approved with correction.
3. Administrative Officer's Report
 - a. Election Plan Update: Rob will help Amy run the election software in an attempt to expedite the process in-between voting, announcing results and the next election.
 - i. Amy to send out practice ballot
 - b. Business meeting Agenda: Chelsey will move to adopt Strategic Plan
 - c. Appreciation for Rob as Past President
 - d. Committee Info & Recruitment Event: Propose we organize a "Learn About SC Committees" zooms to invite councilors and staff
 - i. Idea: 2 at a time, Monday & Friday for two weeks or until we get to all committees
4. Roundtable
 - a. Return to Work Communication
 - i. Nancy's work on the committee focuses on the communication that gets sent out to the UNM community and requested feedback of our experiences to share with the committee
 - b. Hero Award Nominees to present at the July meeting:
 1. Sheila Jurnak, Registrar
 2. Deborah Kieltyka, Associate Director of Admissions & Recruitment.
For their help with Staff as Students and even through COVID-19 when the physical event for spring was cancelled, helped staff get priority registration for classes.
 3. Mary Clark for years of service to Staff Council
 - c. Angie: Amplifying Diverse Voices at UNM
 - i. Angie sent an email previously with details and profile; would like to make it a joint effort with Communications and Marketing. Discussion about the highlighted profiles; timeline; and how to possibly making it long term for people to participate.
 - d. Discussion about New Councilor Orientation and committee roles
5. President's Report
 - a. Ryan and Nancy doing everything together at this point

- b. Legislation budget discussion
- 6. President Elect's Report
 - a. Strategic Plan update Amy to update the SC accomplishments page on website
- 7. Speaker's Report
 - a. After consulting with the Staff Council Parliamentarian, it became clear that it would be out of order for me to make nominations to vacant precinct seats or for committees and committee chairs at the June meeting. Per the bylaws, the decision on who to nominate for these roles sits with the new Speaker to be elected at the June meeting, who must consult with the committees and the new Executive Committee before nominating anyone. All committee members and chairs need to be seated for a new one-year term at the July meeting. The Committee Chairs meeting held a productive meeting in which the bylaw changes and diversity were both discussed. It seemed to be helpful to get everyone together to discuss some of these issues without the silos of the individual committees, and I believe a greater understanding of the bylaw committee motion in May was actually about. I did receive feedback from two committee chairs in attendance that they felt the conversation was dominated by a couple of voices, and that they felt intimidated to speak up. I would suggest for future chairs meetings that more of a roundtable format be employed where each chair is called on so they feel they have an opportunity to speak. Yesterday
 - b. I submitted the committee descriptions for New Councilor Orientation.
- 8. Treasurer's Report
 - a. We did not receive our usual payment for SC Staff Appreciation index – Amy followed up and clarified with Angie that we did receive it.
- 9. Adjourn: 11:40