



Staff Council Standing Committee Minutes: Executive

Date and Place: 03/25/20, Zoom

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

Members Excused:

Minutes submitted by: Amy Hawkins

1. Agenda Approved 10:37AM
2. Approve Minutes: 3/04/20 & 3/17/20. Approved
3. Administrative Officer's Report
4. Roundtable
 - a. April Business meeting cancelled by SUB. Via Parliamentarian- Bylaws don't allow for online meetings
 - i. Is there reason to try to figure out how to hold this meeting?
 1. If we want to pursue having an April meeting reach out to R&E
 - a. Strategic Planning committee is ready to receive feedback
 2. Some councilors will still be at home, and not all will have capability to join online
 3. April is generally when we certify the election results; nothing else of note currently on the agenda
 4. Potential action items:
 - a. Communicate to councilors via Ryan
 - b. Nancy to send out Strategic plan
 - c. Ryan or Amy reach out to councilors to see what access they have
 - d. Take a look at Bylaws and what it means / looks like in an emergency situation
 - e. We wait and see for new directives from administration
 - b. Encourage the sub-committees to continue to meet
 - c. UNM Parking survey came out – take a look at it if you can
 - d. Elections: Pose questions to R&E: What does it mean if we get to May 15th and we haven't been able to meet to hold elections? How do we move forward?
 - e. Staff Appreciation Week
 - i. Postpone? Come up with a date. If we are still in a holding pattern by April __, we need to postpone.
 - ii. Budget discussion
 1. We have already received budget allocation for Staff Appreciation with no change or cutback for FY21
 2. What happens to FY20 funds if we don't end up spending the bulk amount on Staff Appreciation Luncheon as planned?

- a. Amy is confident we can roll it over
 - iii. Rob will talk with Joe about ideas to keep engaged with staff in the meantime. How to structure this kind of thing that can be inclusive of everyone?
- 5. President's Report
 - a. Compensation guidelines: flat 4% raise for everyone across the board
 - i. Meeting with Dorothy on Friday, call for questions
 - ii. Kudos for including temp staff this year
 - iii. Treating unionized staff & faculty in the same way
 - b. Welcome back videos from faculty; request for staff to do the same didn't pan out
 - c. If you work with any students, encourage them to fill out the fafsa even if they think it won't help them
- 6. President Elect's Report
 - a. How do we meet with R&R? Amy will set up a meeting with R&R, Ryan, Nancy, and Rob
- 7. Speaker's Report
 - a. Special session at legislature likely
- 8. Treasurer's Report
- 9. Adjourn – 12: 01