



Staff Council Standing Committee Minutes: Executive

Date and Place: 09/30/20, Zoom

Members Present: Angie Beauchamp, Armando Bustamante, Scott Sanchez, Nancy Shane, Brian Vineyard, Amy Hawkins

Members Excused: Texanna Martin, Tracy Wenzl, Grace Faustino

Minutes submitted by: Amy

1. Call to order 11:03
2. Agenda approved as amended
3. Approved minutes from 9/23/20
4. Administrator's Report
 - a. Outstanding Supervisor Awards Update: 6th. Awards ceremony via Zoom on Oct. 16th. Amy working with R&R to get this underway; we are on track; Amy will be sending awards link in calendar invitation
 - b. Gerald W. May coming up & similarly, Amy is working with R&R to get this underway. Ceremony will be in December & call for scorers will go out soon from Joe.
 - c. Anti-Racism Resolution feedback and update
5. Roundtable
 - a. Nancy: Upcoming Business Meetings
October
 - Pres Report -Appointments
 - Barbara Morck of PATS.
 - Constitutional amendments.
 - Nuts and bolts? 10-min Tidbit?
 - New business - Strategic Plan –Introduction and in 6 months taking stock, Affinity Groups to new business
 - R&R - Move to Purchase Burrito Coupons and/or Bring Back the Pack Packs
 1. Can I move the purchase burrito if R&R does not want?
 2. Can R&R move the Bring Back the Pack Packs though Exec. vetoed? If so, I want to make sure they know it
 - November Nuts and Bolts – Legislature by Government Relations Committee
 - December: We will have Lauren Lewis with an exercise & Reed Vawter with a healthy lunch demonstration. Other ideas:
 - Scavenger Hunt (first one back with: funny mug, candle, toilet plunger, sea shell, antique toy, stuffed animal, piece from a local artist, funny hat
 - BYO Beverage
 - BYO Dessert
 - Music/Dance Break
 - Staff Council Stories
 - Choose an image and say why you chose it
 - Recycle the UNM Quiz from last year...
 - Online Quiz from Alumni Relations
 - b. SC Exec Initiatives update
 - c. Debrief on Policing Town Hall and action of Admin to return police officer to work

- i. We must understand the impact of our UNM students and community reaction to this. Constituents who have concerns should reach out to HR.

6. President's Report

a. Meeting Updates.

- i. Lisa Marbury requested meeting. Nancy met Autumn & Lisa ahead of time. Resolution hurt feelings of parking staff. The authors did not meet with them ahead of time and they see some of the whereas as misleading.
- ii. BLT. Read 3 short articles about U Budgeting and what questions groups like this should be asking themselves. Talked about the 'cliff' of low enrollment – looking at # 3rd graders now, expect about 10% loss in next decade or so.
- iii. Coffee hour. One councilor, one non-counselor. Spoke mostly about Policing Town Hall. Understand a lot of anxiety among staff around health.

b. President/ Exec Projects.

- i. COVID testing for employees in C Lot. Employees can be tested for free at Expo, Worth going for? How to respond to Mark and Byron?
 - 1. Amy will respond to Mark and Byron
- ii. Ethics Committee. Ignacio requested meeting w President, President Elect, and Speaker.
 - 1. Tracy should let the Ethics committee know that it's okay not to have a monthly report; they are confused of task given by Tracy, but told that Mary couldn't task them with her item.
- iii. Climate Change. Various groups forming a coalition on divestment.
- iv. International Staff. Letter complete, will send in advance of mtg w Provost.
- v. Branch campuses.
 - 1. One new development from Valencia branch who has shown interest in meeting
 - 2. No movement since last week except that Rules and Elections has started to talk about how to include branch members on this body. There supposedly used to be liaisons from the branches appointed in April, 2015. Nancy has no memory of them. Two things to try. (1) Invite our HR contacts to set meeting. (2) appeal to all branch staff/request for liaisons/broach idea of members on Council. (3) post-COVID trips, perhaps as Past-President duty.
 - 3. Try to get them involved in committees
- vi. For next week: OMBUDS with Anne Lightsey

Adjourn: 12:30