



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: February 10, 2021

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

Members Excused:

Members Absent:

Guests Present:

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 11:04	
2	Approve Minutes (from 2/03/21)	Approved.	
3	Administrative Report	<ol style="list-style-type: none"> 1. Event request: Staff Council's Honoring Black History Month. Approved pending changes. 2. Event debrief: Be an Ally for Mental Health 	<ol style="list-style-type: none"> 1. Amy will send to Joe & follow up 2. Amy will send to Joe and put together swag bag for Dr. Driscoll
4	Roundtable	<ol style="list-style-type: none"> 1. Armando: Book Club idea. Expanding on ideas and group work brought up by the current book "My Grandmother's Hand". 2. Brian: Staff Success concern regarding UNM scheduling moving forward with in person class schedules for the fall. Summer is online. HED is driving this scheduling. 	<ol style="list-style-type: none"> 1. Armando will follow-up potentially with CARS 2. Nancy will follow up through admin meetings
5	President's Report	Updates on ASAR (ASAR is now Student Success Teaching and Research (SSTAR)); Equity & Inclusion; President; and Regent meetings. Other updates included LoboCash Appreciation; Leadership searches, and upcoming Regent F&F meeting. Detailed report sent via email.	
6	President Elect's Report	Feedback on the meetings mentioned by Nancy; Update on legislative session	
7	Speaker's Report	<ol style="list-style-type: none"> 1. Follow up on vacancies procedures and will continue to follow up once she gets recommendation from R&E 2. Mentoring program idea to have it sit with Strategic Planning and DEI 3. Form updates needed. 	3. Tracy will follow up with C&M committee
8	Treasurer's Report	Angie will give a brief report to Council regarding fringe benefits	
9	Next Meeting	2/24/21	Meeting adjourned 12:13 pm