



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: February 24, 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 11:03	
2	Approve Minutes (from 2/10/21)	Approved.	
3	Administrative Report	<ul style="list-style-type: none"> a. Event request: Staff Success Week. Exec would like more details & will reconsider next week. b. Event debrief: Staff Council's Honoring Black History Month c. Self-nominations for Grade elections update d. HR Wellness Expo in September: request is for a 20-30 Minute Ted-Talk Style presentation with Q&A and/or the 2-minute video explaining what SC is, who it supports, and how to get involved. 	<ul style="list-style-type: none"> a. Follow up with Staff Success b. Send to Joe with Exec comment c. Send grade breakdowns d. Scott to do 20-30min Ted-talk; request from C&M to put out a call for doing the 2 min video
4	Roundtable	<ul style="list-style-type: none"> a. Nancy: Safety Task Force terms (requesting 2-yr) b. Brian: Staff as Students update: no dates from Enrollment management yet and we are about 4 weeks away. Brian will continue to follow up and update Exec. c. Tracy: Possibility of Adam teaching a leadership 101 session/series. Would be this summer after new councilors are seated. Would need a committee to host. Possibly link with the Staff Success Week programming. 	<ul style="list-style-type: none"> a. Nancy to follow up with Mark & Amy; Tracy to follow up with Mark re: reporting. c. Grace to follow up with SP committee & invite Adam to next meeting to discuss.
5	President's Report	Call for questions regarding meetings: CPLT; BLT; Regents; SVP F&A; Provost; Liz Hutchison. Nancy will follow up with an emailed report.	
6	President Elect's Report	Discussed how to move forward into the next year when UNM moves back to bring back staff to campus; about what has been working, what we should do differently. Survey or Jamboard as a tool for doing this.	
7	Speaker's Report	No formal feedback yet re: proposal for filling seats from committees. Tracy will be sending emails to all vacant seats.	

8	Treasurer's Report	Fringe benefits continue to be an issue for departments: tuition remission benefits potentially being denied by departments because of the cost	
9	Next Meeting	3/03/21	Meeting adjourned 12:09 p.m.