



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** March 24, 2021

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

**Members Excused:** Amy Hawkins

**Members Absent:**

**Guests Present:**

**Minutes submitted by:** Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 11:03	
2	Approve Minutes (from 3/10/21)	Approved.	
3	Administrative Report	<ul style="list-style-type: none"> <li>a. Event Request: Women’s History Month. Approved.</li> <li>b. Event Request: Imposter Syndrome. Approved.</li> </ul>	<ul style="list-style-type: none"> <li>a&amp;b. Amy follow up with Committees.</li> <li>a. Tracy will follow up with C&amp;M regarding processes</li> </ul>
4	Roundtable	<ul style="list-style-type: none"> <li>a. Grace/Nancy: FSBC Reporting. The committee can choose who/how to report at Business meetings.</li> <li>b. Nancy: Staff Council Statements re: national events. Discussion of timeliness of statements and supportive statements echoing UNM Administrators.</li> <li>c. Discussion of possible exit interviews for councilors. Possible ad-hoc committee to take this charge.</li> </ul>	<ul style="list-style-type: none"> <li>b. Nancy to ask Cinnamon Blair for best practices</li> </ul>
5	President’s Report	<ul style="list-style-type: none"> <li>a. Questions for Amy re: receipt of ballots when a staff has recently changed grades; statements going out after voting has started; Tuesday enews;</li> <li>b. SC Handbook needs revision under “Standing Rules”</li> <li>c. Updates for CPLT, BLT, Parking Advisory Group, Governor’s Disability training; meetings with VP HR and Provost.</li> </ul>	<ul style="list-style-type: none"> <li>c. Tracy to follow up with C&amp;M</li> </ul>
6	Treasurer’s Report	<ul style="list-style-type: none"> <li>a. Discussion re: showing projections as \$0 balance in operating on monthly report</li> </ul>	
7	Next Meeting	3/31/21	
			Meeting adjourned 12:35 p.m.