**Committee Name:** Staff Success  
**Meeting Date and Place:** 1200 on 14 December 2020, via Zoom  
**Members Present:** Brian Vineyard (co-chair), John Rodriguez (co-chair), Nathanael Faust-Shucker, Bonnie Minkus-Holmes, Kate Williams, Gina Urias-Sandoval, Joanne Kuestner, Bryn McCabe-Kelly, Cristina Serrano-Johnson, Cynthia Perez Chavez, Cindy Mason, Krystal Ward, Bryan O’Neill, Marisa Castaneda  
**Members Excused:** David Hansen & Evelyn Fleming-Cavit  
**Members Absent:** Lorena Blanco-Silva  
**Guests Present:** Amber Aragon & Ed Davis  
**Minutes submitted by:** Brian Vineyard

<table>
<thead>
<tr>
<th>Subject</th>
<th>Notes</th>
<th>Follow-Up</th>
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<tbody>
<tr>
<td>1 Approve Agenda</td>
<td>Agenda Approved</td>
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<td>2 Approve Prior Minutes</td>
<td>Minutes Approved</td>
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<td>3 Introductions</td>
<td>Two guests in attendance</td>
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<td>4 Professional Development Grants</td>
<td>No action taken since October meeting</td>
<td>Interesting members should consult John</td>
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| 5 UNM Professional Development Day | Discussion lead by John and Kate  
- Initial Thoughts  
  - Professional Development Day(s)  
  - Staff Empowerment Days(s)  
  - Virtual for Fall 2021  
  - Combine with Staff as Students in Spring 2021  
  - Include Branch Campuses  
- Facilitation Ideas  
  - Purchasing/Chrome River Tips  
  - Advanced Excel  
  - Understanding the UNM Budget. This is something UNM is trying to promote; this might be a good place to have that happen. Possible presenters include the Provost (Holloway) and EVPFA (Costantinitis) – Holloway’s idea, and I think they’ve already done this for other audiences OR Norma Allen, who also has done this for other audiences  
  - To the extent it will still be relevant – Supervision during COVID | John to form a sub-committee to draft a staff survey of interested topics |
| 6 New Members | Amber Aragon & Ed Davis have joined the committee | Brian to inform Amy & Tracy |
| 7 Next Meeting | 11 January 2021 | Meeting adjourned 12:51 pm |