



# Staff Council Standing Committee Minutes

**Committee Name:** Staff Success Committee

**Meeting Date and Place:** Tuesday, April 9, 2024 via Zoom

**Members Present:** Natalie Rowe, Cynthia Perez-Chavez, Deena Duran, Damion Terrell, Tony Robinson, Theresa Sherman, Bryn McCabe-Kelly

**Excused Absent:** Lisa Yuka, Kate Williams, Bryn McCabe-Kelly

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Madeline Lionbarger, Staff Success Committee Chair

	Subject	Item	Notes
1.	Call to Order	Chair Madeline Lionbarger	Meeting started at 3:02 pm.
2.	Indigenous Peoples' Land and Territory Acknowledgement		
3.	Approval of Agenda	April 9, 2024 Changes made: Changed meeting time from April 2 to April 9; Addition of Mentorship Program	Unanimously approved with changes.
4.	Approval of Previous Meeting Minutes	March 5, 2024	Unanimously approved.
5.	Unfinished Business	<ul style="list-style-type: none"> <li>a. Staff as Students Recap!               <ul style="list-style-type: none"> <li>a. Provide a place for open-ended feedback on survey</li> <li>b. Next time ideas: set up a bingo scavenger hunt</li> <li>c. SUB vs. Hodgin?                   <ul style="list-style-type: none"> <li>i. Hodgin seemed more crowded than SUB, SUB is centrally located and is a larger space</li> <li>ii. Proximity to food</li> </ul> </li> </ul> </li> <li>b. Mentorship Program Update               <ul style="list-style-type: none"> <li>a. Cynthia, Theresa, and Deena went over recommendations from Nora Dominguez</li> <li>b. Add in a portion regarding budget to the resolution for indirect costs</li> <li>c. Have a devoted staff member to support this throughout the year (Recommendation)</li> <li>d. Waiting for engagement survey results for second round to incorporate into the resolution</li> <li>e. Theresa putting together information on how mentorship relates to engagement and 2040 Goals</li> <li>f. Address the differences/similarities to HSC mentorship program</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a.</li> <li>b.</li> <li>c.</li> <li>d.</li> </ul>

		<ul style="list-style-type: none"> <li>c. Staff Basic Needs Survey <ul style="list-style-type: none"> <li>a. Consortium meeting monthly to discuss this, next meeting May 1 at 3:00 pm</li> </ul> </li> <li>d. Resolution by HSC Committee on Mental Health added to sick leave policy</li> </ul>	
6.	<b>New Business</b>	<ul style="list-style-type: none"> <li>a.</li> </ul>	a.
7.	<b>Announcements</b>	<p>Technology survey went out! Encourage your constituents to apply! Deadline: May 10.  Jim David Award Ceremony: April 17  UNM International Festival: April 18, 10:00 – 2:00</p>	a.
8.	<b>Adjournment</b>	Next meeting May 7, 2024 at 3:00 pm via Zoom.	Meeting adjourned at 3:23 pm