

## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 4/3/18, University Club

**Members Present:** Rob Burford, Autumn Collins, Danelle Callan, Carla Sakiestewa, Ryan Gregg, Gina Urias-Sandoval

**Members Excused:** Lukas Cash, Mary Clark,

**Minutes submitted by:** Amy Hawkins

1. 12:08. Agenda Approved
2. Minutes Approved with addition.
3. Guest Speaker(s):
  - a. Dr. Pamela Cheek: HLC Criterion Self-Study
    - i. Governance is where UNM gets dinged (Criterion 2); as well as advisor to student ratio and assessment
    - ii. Reports: HCS2019.unm.edu
    - iii. What to include: Challenges, Successes, and role in governance (interconnections with other governance), Considerations, Goals
      1. Opportunity to express who we are and who we want to become
      2. Recommendations:
        - Goals, Vision and Roles: supporting & representing staff
          - Perhaps include pieces Bylaws or charter
        - Specific interventions that we've made as a body
        - Challenges &/or barriers to interventions in respect to other governing bodies
        - Concerns regarding staff productivity and welfare
        - Transparency about *specific* challenges or barriers that Staff Council has encountered
        - Avoid interpersonal politics that may not be instructive to those on the outside
    - iv. Timeline: This spring, with opportunity to revise and final version in the fall
    - v. Danelle to take Mary's draft and make a rough draft. Will add potential items from Councilors after the 13<sup>th</sup> deadline.
    - vi. Amy-Send out a call to Councilors of bullet points. Recommendations, suggestions, or concrete examples of....due date by Friday the 13<sup>th</sup>.
4. Administrative Officer's Report
  - a. Election update: Results
5. President's Report
  - a. Met with Dorothy
    - i. Requests for HR reports by April
  - b. Met with Councilors regarding Benefits Resolution:
    - i. Transparency around changes
    - ii. Benefits that are essential to staff; timeline of May
  - c. Rad summer camps
  - d. Athletes mentorship program
6. President Elect's Report

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- a. Rob will follow up with questions regarding funding for security cameras: Where are the camera's going? In what lots?
7. Speaker's Report – None.
8. Treasurer's Report – None.
9. Roundtable
  - a. April Business Meeting
    - i. JT from Rec services as guest
  - b. Anything yet from the President's office regarding alternatives for summer RAD camps? Already came out.
  - c. Book Drive Funding Request – Approved
  - d. New Councilor Orientation – Amy to put together, Gina to send powerpoint, Carla to help, Ryan to help
  - e. Funding Proposal for Staff Appreciation Luncheon should be sent soon
  - f. Sound Off planning – Certificates handed out at the Luncheon-April 17<sup>th</sup>
10. Meeting Adjourned: 1:15