

## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 5/29/18, University Club

**Members Present:** Rob Burford, Mark Reynolds, Scott Sanchez, Autumn Collins, Mary Clark, Arcie Chapa

**Members Excused:** Lore Geise, Ryan Gregg

**Minutes submitted by:** Amy Hawkins

1. 11: 35 Agenda Approved
2. Approve Minutes from 5/22/18
3. Administrative Officer's Report
  - a. Staff Council Calendar – include Regents meetings – Amy to share this calendar with all of Exec
  - b. Committee Chair Meeting on Thursday, May 31<sup>st</sup> 11:30AM & reoccurring every 3 months
    - i. Chair & Co-chairs
    - ii. List of events/activities the committees typically take charge of during the year
    - iii. Suggestion: Send out Doodle Poll for the meeting - Amy to follow up
  - c. SC Calendar for Website outlining
4. President's Report
  - a. Follow-up: SC Exec Goals- send out reminder
  - b. President Stokes meeting update
    - i. Question about mobile parking lot cameras & expense; if it would be worth it
    - ii. Tour of President's house possibility with the Events Committee
  - c. Discussion of having the Executive Committee meet with President Stokes
    - i. Typically the SC President meets monthly for 30minutes with UNM President, Director of Policy Office, VP of HR, and Provost
  - d. Committee meetings info to Scott: HSC Faculty Senate meetings – Rob to follow up with Carla (who is going already and possibly could provide a follow-up to Exec
  - e. Rob going to F&F – SC President sits on Student Affairs with vote
5. President Elect's Report
  - a. University Re-design – hold for next meeting
6. Speaker's Report
7. Treasurer's Report
8. Roundtable
  - a. Staff Appreciation Luncheon
    - i. Feedback – has mostly been positive - some negative from students;
    - ii. Several suggestions have been sent to Celeste Cole, who is the acting Chair of Rewards & Recognition Committee which organizes this event
    - iii. Concern: that this was scheduled during Ramadan – maybe try for end of April next year
    - iv. Parking lot was ½ closed – people didn't use it as it was roped off
9. Meeting Adjourned: 12:24PM
10. Autumn and Mark and Mary will not be here next week - **Cancel** meeting for the 5<sup>th</sup>.