



Staff Council Standing Committee Minutes: Executive

Date and Place: 10/09/18, University Club

Members Present: Ryan Gregg, Autumn Collins, Scott Sanchez, Mark Reynolds, Rob Burford, Mary Clark,

Members Excused: Arcie Chapa,

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 11: 35AM
2. Approve Minutes from 10/02/18. Approved.
3. C&M Committee: Lisa & Tracy to present on 'How to Write a Resolution' workshop with Adam Hathaway, Staff Council Parliamentarian, which will be scheduled for the November Business Meeting. Approved for November Business meeting.
 - a. Educating the body is very important and would hate to have to push it off until January
 - b. Extend 10min Tidbit to 20 minutes
4. Administrative Officer's Report
 - a. Hero Award –
 - i. Hero Award to Tracey Briggs at December meeting
 - ii. PAWS award nomination for Scooter?
 1. Email R&R committee about this to see if they'd make an exception in excepting the nomination
 - b. Solicit for Star awards from Council soon
5. President's Report
 - a. SC Committee Chair Meeting Update
 - i. Possible liaison from Exec to Committees?
 - ii. Monthly reports back on to the SC Business meetings
 - iii. SC Listserv use for things Exec takes to UNM Administration
 - iv. Suggestion to add an approval limit to Funding Requests as an example, if a funding request comes in over 1K, the approval goes to the entire body.
 - b. Plan for Staff Retention
 - i. Ask for response from Stokes regarding the news article that went out regarding retention of faculty
6. President Elect's Report
7. Speaker's Report
 - a. 5-year Compensation Plan/Recommendation
8. Treasurer's Report
9. Roundtable
 - i. Matt Munoz, Office of Gov. & Community Relations, to speak at November meeting about UNM Legislative Priorities?
 - b. Workflow for events, specifically Safety & Risk Services protocol – hold for Mark
 - c. Karin Retskin Scholarship update
 - d. Senior Games – hold for Mark
10. Meeting Adjourned: 12:52PM