



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 10/30/18, University Club

**Members Present:** Ryan Gregg, Autumn Collins, Scott Sanchez, Rob Burford, Mary Clark, Tracy Wenzl

**Members Excused:** Arcie Chapa, Mark Reynolds

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved: 11: 30AM
2. Approve Minutes from 10/09/18. Approved.
3. Administrative Officer's Report
  - a. Happy Tails update
  - b. Staff as Students
    - i. \$250 potential additional cost for projectors in SUB for Banner 9; Brian V. is looking into this, if HR is not covering this cost SC does have the funds out of Operating to cover
  - c. Operations Gratitude
  - d. Be Kind / Kindness Carnival
    - i. For SC table: Color your own cards with mini colored pencil sets will cost approximately \$230 for 100. Last year we did make your own stress balls.
  - e. GWM Nominee Pens
    - i. Amy checking on prices for these; \$ will come out of SC operating, does not need to be included in R&R's funding request
4. President's Report
  - a. Staff Council Quasi-Endowment Fund through UNM Foundation
    - i. Through United Way
      1. Where would that \$ go?
      2. Gerald May & Karin Retskin is available
  - b. Support for UNM Gallup for Staff Organization
    - i. Marilee P. from Gallup to attend our next Business meeting
      1. Tracy volunteered to help with By-laws if needed.
  - c. Search Committees list has been sent out
  - d. President Stokes meeting on Thursday
    - i. Send Rob with letter for Gerald May Award Ceremony
    - ii. Disability Resolution
    - iii. Grand Experiments
  - e. Parking Committee will be moving forward soon
  - f. Safety Taskforce meeting this week
    - i. 3 Co-chairs to committee
    - ii. Disability focused walk across campus?
      1. How do we help get issues to the right people in order to address them?
  - g. 8 Presidential Goals given to President Stokes by Regents
  - h. GEO International Conference
    - i. Councilor Gina Urias-Sandoval on Committee
  - i. Performance Reviews going online this year
  - j. UNM still has a year under DOJ
5. President Elect's Report

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- a. Staff with Disabilities
    - i. Resolution (s): Need to send SC Resolution 2018 #1 – Support for Staff with Disabilities- to President Stokes
    - ii. Where/Who does outstanding requests go to?
  - b. Hiring Committees update
    - i. Provost – listening session for staff had good conversations/suggestions/questions
    - ii. DEI VP – combined listening session for staff, faculty, and students (not well attended)
  - c. Grand Experiments/Challenges (?) Initiative
    - i. Where are Staff?
    - ii. What is this? Faculty focused for a reason?
  - d. Enrollment Task Force follow-up
  - e. Redesign Committees discussion for any new news
6. Speaker's Report
- a. P19 Follow-up
7. Treasurer's Report
- a. Financials: Working on top-level report for Council that will show
  - b. Karin Retskin Scholarship
    - i. SS Committee wants donation letters to come from Exec
      1. Pro: Higher name recognition from Exec
      2. Con: SS Committee was charged with this
      3. For most name recognition should come from SC President & President Elect; potentially from SC or SC President's email
      4. Separate letter for Retiree Association
8. Roundtable
- a. Parking Sub-committee? Will wait until we hear more from the main Parking Committee
  - b. Capital Outlay Projects meeting update:
    - i. Online Portal to submit projects with Planning System Instructions
  - c. Repository of files for Committees
    - i. Share Point test with Rules & Elections Committee and it worked well but no one uses it
  - d. Timeline for Committee events
9. Meeting Adjourned: 12:36PM