



Staff Council Standing Committee Minutes: Executive

Date and Place: 6/26/19, University Club

Members Present: Ryan Gregg, Nancy Shane, Rob Burford, Armando Bustamonte, Mary Clark, Angie Beauchamp

Members Excused: Autumn Collins, Arcie Chapa, Brian Vineyard,

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10: 33 AM with additions
2. Minutes
 - a. 6/05/19 Approved
 - b. 6/12/19 Approved
3. Administrative Officer's Report
 - a. SharePoint for Exec: spreadsheet of event costs
 - b. Cascade upgrade
 - c. End of FY19 update
 - i. Operating: expecting just under \$500 in reserves
 - ii. Staff Appreciation: expecting about \$ 1,400 in reserves except for 2 table cloths that Zia failed to charge for – (\$417) – then about \$1000
 - iii. GWM: \$2,595
 - iv. OSA: \$599
 - v. As part of my budget planning in April, I submitted & received approval for use of these reserves in FY20.
 - d. ASK ME! funding request
 - i. Water? Volunteers outside. Buy water bottles. Call for departments to provide free water bottles.
 1. Exec wants start being eco-friendlier and will start promoting bring your own bottle instead of buying plastic bottled water.
 2. Approved (-\$25) water – we have some bottled water in storage from left over events, let's use it.
 - e. Rewards & Recognition Committee
 - i. PAWS LoboCa\$h cards
 - ii. Chair
 - iii. Merging Events & Rewards & Recognition Committee
 1. Discuss at next
 - f. Staff leaving the U:
 - i. Cynthia Gonzalez - Happy Tails Drive champion
 1. Brian Vineyard to potentially take this on
 2. Recycling will still provide help to this event
 - g. Discussion of what happens when leadership changes and the effects it has on Staff Council operations.

4. President's Report
 - a. Government Relations Meeting
 - i. Discussion with Connie Beimer about SC support of UNM initiatives
 - ii. Connie to come before and after legislative session
 - iii. Week after July 4th come to meeting with SC Government Relations
 - b. National Senior Games
 - i. 500 staff volunteered
 - ii. Volunteer experience varied
 - c. Admin Meeting
 - i. HR meeting this week
 - d. SOM DA Meeting
 - e. Al Sena Meeting
 - f. ASK ME!
 - g. Future of Committees
 - h. Homeless Initiative Updates: We would like to be involved with the Mayor's / UNM initiative we would like to be involved. Ryan is following up on this.
5. President Elect's Report
 - a. Staff T-shirts thought & discussion
 - i. Other ideas have potentially emerged for staff supporting students
6. Speaker's Report
 - a. Committee Chair meeting
 - i. Reschedule because of the Holiday
7. Treasurer's Report
 - a. June's report seemed to go over well
 - b. Email with Business meeting agenda
 - c. VP Enrollment management position is moving forward - Public meetings will be on July 9th ,10th ,11th
8. Roundtable
 - a. Staff additional compensation discussions
 - i. Does SC have a roll in informing staff of the different ways there are to get a raise or reclassification?
 - ii. Could this be a Nuts & Bolts by someone from HR? Ryan to follow-up with Dorothy Anderson about this
 - b. Rob – Safety Committee update and discussion:
 - i. Committee has had its 1st meeting!
 1. Push for e-scooter friendly roads; pick up and drop off spots for campus
 - ii. Ethics task force will meet August 2nd.
 - c. Armando – Title IX staff support services
 - i. We don't have enough services for staff and faculty
 - ii. Angela Catena, OEO at SC Exec meeting to talk about how staff can be involved in this conversation and how SC can help?
 - d. Meet your councilors
 - i. Follow up with Joe, Arcie and Armando
9. Meeting adjourned: 12:00 PM