



## Staff Council Standing Committee Minutes: Executive

**Date and Place:** 5/0319, University Club

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

**Members Excused:** Mark Reynolds,

**Minutes submitted by:** Amy Hawkins

1. Agenda Approved: 11: 31 AM
2. Approve Minutes from 4/26/19. Approved with changes.
  - a. Clarify that it is no to \$150 for Happy Hour event
3. Administrative Officer's Report
  - a. May Business meeting draft agenda approved.
  - b. New precinct vacancies: J.Work P21; Moyna Robeson P28
  - c. Reoccurring presentations for Business meetings?
    - i. Michelle Albro – Professional Development
      1. Recommendation is once a year and to send items for enews
4. President's Report
  - a. Review Exec Goals
    - i. May 10<sup>th</sup>: review of Exec goals
  - b. May 17<sup>th</sup> Exec meeting: Zimmerman at 11:30
    - i. Amy to reserve a room
  - c. 2019-2020 Exec nominations
  - d. Parental Leave follow-up
    - i. July 1<sup>st</sup> implementation; open for comment
  - e. Safety Task Force follow-up
    - i. Announced at President's town hall;
5. President Elect's Report
  - a. Faculty compensation still seems to be priority for Provost's office
    - i. How do staff fit into the role of Provost?
  - b. HRVP follow-up with raises commitment to facilities staff
  - c. Request for what issues should be the focus should be for new term as SC President
    - i. Communication between UNM President's office, internal and external entities; how to tactfully balance our communication with President's office.
  - d. ASAR and enrollment update
6. Speaker's Report
  - a. SAS committee: Karin Retskin Scholarship update
    - i. Still to follow-up on: timeline; how to repopulate the donors list every year; how to ask staff to donate; how to access alumni;
    - ii. Mary to continue to follow-up on these

- b. Working with Lobos for Legislation
- 7. Treasurer's Report
  - a. Question regarding remaining funds available for staff appreciation
- 8. Roundtable
  - a. Combining R&R and Events committees: follow up
  - b. Website archiving
    - i. Meeting minutes: 1 year; Business meetings 2 years
  - c. Ethics Task Force to be announced soon
    - i. Outreach
    - ii. Develop trainings
    - iii. SC rep
- 9. Meeting adjourned: 12:35 PM