



Staff Council Standing Committee Minutes: Executive

Date and Place: 10/23/19, University Club

Members Present: Nancy Shane, Rob Burford, Brian Vineyard, Ryan Gregg, Autumn Collins, Angie Beauchamp, Arcie Chapa,

Members Excused: Armando Bustamante

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10:40AM
2. Approve Minutes from 10/09/19. Approved.
3. Administrative Officer's Report
 - a. Request to move Roundtable after Administrator's Report. Approved.
 - b. Funding Event Request – Student Success Committee: Karin Retskin Scholarship Award. Approved.
 - i. Additional request from SS Committee: Naming of SC Conference Room to the Karin Retskin conference room. Suggestions are that the funding dispersal will be sufficient, and if the committee wants to name something, to reach out to the University Secretary regarding the naming committee – referred back to committee.
 - c. Funding Event Request – Rewards & Recognition Committee: Gerald W. May Awards. Approved.
 - d. Ryan: Funding Request discussion for Staff Appreciation Mugs as a potential option for SC promotional items.
 - e. PAWS acrylic awards purchase - \$1,637.50/25 to be purchased out of the Operating instead of Staff Appreciation account. Approved.
4. Roundtable
 - a. Brian
 - i. Daily Lobo article “UNM fails to enforce non-smoking policy” discussion. Should there be a response from Staff Council? Main discussion points: Enforcement; COSAP educational approach; National issue of smoking & vaping;
 1. Discussion about: a potential SC Resolution, statement to remind staff of policy, or Ryan to send message in monthly all-staff message; conversation with UNM President & Provost
 - ii. Staff as Students update
 1. Projecting 35 table participants; on track
 - iii. Happy Tails Update
 1. Flyers are out – 4th of November bins will be delivered next week
 - b. Angie
 - i. Request for everyone to use the microphone at Business meetings. Discussion points:

1. How do we do it when there is open discussion?
 2. Phobia of microphones might hinder participation
 3. We won't always have a cordless microphone
 - ii. Request for armless chair seating options at the Business meeting. Amy will ask if the SUB can provide this. *As of 10/28/19 have not heard back from SUB – will continue to follow-up.
5. President's Report
6. President Elect's Report
 - a. Staff Paw Students Mug/Shirt developments
 - i. Committee proposal is to offer Staff Councilors the option to order a shirt, a mug, or a tumbler. Considerations: minimum order for bulk pricing; cannot sell through the book store; want to give proceeds to student scholarship fund; how would the money be collected?
 - ii. Recommendation is to present idea at November business meeting and ask the Council for approval of raising funds to donate to student support. Separately, again, ask Council if they would support this effort by buying an item.
 - b. November Communication Workshop
 - i. 12-1 before the November business meeting; Nancy meeting with Rachel Whitt next week to be a part of this; and meeting with Communications & Marketing this week. There was some confusion about what this was supposed to be; a Mentoring event or a Staff Council general information session.
 - c. January: Nuts & Bolts topic discussion
7. Speaker's Report
8. Treasurer's Report
9. Meeting adjourned: 12:05PM