



Staff Council Standing Committee Minutes: Executive

Date and Place: 9/04/19, University Club

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

Members Excused:

Minutes submitted by: Amy Hawkins

1. Agenda Approved: 10:32AM
2. Approve Minutes from 8/28/19 Approved with corrections
 - a. "next" should be deleted
 - b. Committee reports "a" deleted
3. Administrative Officer's Report
 - a. Revised Event/Funding Request: Outstanding Supervisor Awards: Approved
 - b. Vacancy appointments will be made at September business meeting
 - i. G13: Carla Sakiestewa
 - ii. P6: Grace Lynn Faustino
 - iii. P21: Maren T Krake Dalton
 1. Amy to cross check if any interested but not chosen qualify for another vacancy
 - c. September Business Meeting Agenda: Amy to send agenda by Friday for Exec to review using Ryan's new format
 - d. Appointment of staff as Student Conduct Hearing Officers
 1. Put on agenda for September
 2. Put on next week's exec agenda
 - e. Campus Safety Council to visit exec on Sept 11 – next week
 - f. Scoring of OSA
 - i. R&R to cull down number to score
 - ii. Then send to entire committee to score
4. President's Report
 - a. Ryan to possibly send report of informational items
 - b. HR – I-9 audits language and process. Ryan asks for input regarding email notifications from HR
 - c. Policy Office update
 - d. Committees:
 - i. Parking
 - ii. Meeting with HSC Staff Committee & Student Success
 - e. Seal Committee update - likely to be fall or spring of the next year for roll out of new seal
 - f. Enrollment update
 - g. Foundation and Legislative Affairs meetings and information
 - h. BLT & subcommittee focused on equity across staff and faculty

5. President Elect's Report
 - a. Sept 20 – School Strike for Climate Action: Robinson Park; posted on UNM Sustainability page & social media; is there any Staff Council action for this? No.
 - b. Mentorship Program
 - i. Anyone can be mentee, define mentor
 - ii. Workshops idea: Resolutions, new events, constituent communications; should this be a part of the mentorship program?
 - iii. What should the structure be?
 1. What if you had groups of councilors available to mentor on specific things that they may be “experts” on
 - a. Add to the program: even if you're not a mentor, are you willing to be an “expert” who councilors can go to for help on things
 - i. Resolutions
 - ii. Committees
 - iii. Innerworkings – hierarchy of how things happen
 - iv. Specific issues of an individual - how to work within this organization to bring ideas to fruition
 - v. Emailing constituents
 2. Last year there were 6 or 7 mentors and about 10 mentees with mixed results
 3. Satisfaction survey planned for the end of the year
 4. Program will run from October – May
 - iv. Nancy to send draft to Exec for review
6. Speaker's Report
7. Treasurer's Report
8. Roundtable
 - a. Safety Week update: over 100 people at the safety walk; HSC's safety walk is Friday; CPR is today; bystander scenarios tomorrow; etc.
9. Meeting adjourned: 11:57pm