



Staff Council Standing Committee Minutes: Executive

Date and Place: 08/26/20, Zoom

Members Present: Nancy Shane, Tracy Wenzl, Angie Beauchamp, Armando Bustamante, Brian Vineyard, Scott Sanchez, Grace Faustino, Ryan Gregg

Members Excused: Texanna Martin

Minutes submitted by: Amy Hawkins

1. Approve Agenda as amended 11:02
2. Approve Minutes from 8/12/20. Approved as amended.
3. Administrator's Report
 - a. Categorization of Reserves update and discussion with Q&A
4. Roundtable
 - a. Grace: Carla & City of ABQ Seeks Conveners for Race, History, and Healing Project
 - i. Exec was sent an Event request via email; Guest Carla Sakiestewa presented and answered questions.
 - ii. Request approved
 - b. Angie: Land Acknowledgement <https://diverse.unm.edu/>
 - i. Angie asks that we put this on the SC website
 - ii. Angie asks that we start the SC Business by reading the Land Acknowledgement
 - iii. Angie to propose in New Business at next business meeting
 - c. Standing Rules:
 - i. Tracy: Standing Rules: What they are and are not
 1. RONR, 11th ed., p. 18, ll. 1-8 states: "Standing rules... are rules (1) which are related to the details of the administration of a society rather than to parliamentary procedure, and (2) which can be adopted or changed upon the same conditions as any ordinary act of the society."
 2. Committees may not create standing rules on their own; committees get their direction from the Council at Large
 - ii. Nancy:
 1. Consideration of bylaws amendments as standing rules
 - a. Emergency Powers
 - b. Only one person allowed on permanent standing committee at a time
 - c. Another Standing Rule to be proposed at September business regarding funding requests
 - d. Bylaw change proposal to allow virtual / online meetings in the works by Rules & Elections

- e. Nancy asks about using ranked choice / preferential ballot voting for SC elections. This would be up to the Rules & Elections Committee since elections is in their charge.
 - 2. Expectations for Mentorship program & Nuts & Bolts
 - 3. Petty cash from operating? Example personal sentiment cards sent on behalf of committee (moved to next meeting)
 - d. Angie: Monthly Budget Report Walk-through Q&A
 - e. Past President's Role
 - i. Whether the PP should have a vote in Exec; Ryan has treated his role as advisory
 - f. Nancy: Executive Committee Retreat with OMBUDS
 - i. OMBUDS for Teams, Communications trainings, or both?
 - 1. Communications
 - ii. Questions for OMBUDS
 - 1. How to prioritize
- 5. President's Report
 - a. Nancy sent a report via email. Q&A
 - b. Faculty Senate liaisons, Grace and Angie, to reach out to Finnie about their role
 - c. Update on upcoming meetings and call for questions
 - d. Operations Committee update: may have reached its goal as it mostly had to do with communications & instructions for faculty, staff, and students returning to campus.
- 6. President Elect's Report
 - a. Meeting updates
 - i. Mental health will be the next big crisis – invite CARS to speak at October/November/December Business meeting? Maybe
- 7. Speaker's Report
 - a. Scheduling next quarterly Chairs meeting with topic of: Committees 101
 - b. Requests feedback to include in meeting
- 8. Treasurer's Report
- 9. Adjourn: 12:33