



Staff Council Standing Committee Minutes: Executive

Date and Place: 12/09/20, Zoom

Members Present: Armando Bustamante, Scott Sanchez, Nancy Shane, Brian Vineyard, Amy Hawkins, Tracy Wenzl, Grace Faustino, Angie Beauchamp, Texanna Martin

Members Excused:

Minutes submitted by: Amy

1. Call to order 11:04
2. Agenda approved
3. Approve Minutes from 12/02/20
4. Administrator's Report
 - a. Event Debriefs
 - i. Happy Tails
 - ii. HSCS
 - iii. Let's Do Lunch
 - b. Awards approvals update. With Chris Vallejos' retirement all SC awards approval forms have to be updated with Teresa's approval
 - c. LoboCard Appreciation Funds update: <http://news.unm.edu/news/appreciating-staff-with-lobocash>. HR report of staff is in the hands of the LoboCard office so just waiting to hear back at this point as to when the lobocards will be loaded with the \$7.
5. Roundtable
 - a. Brian: SC C&M: LoboCard promotion working on this; graphic designers Brian to give feedback to graphic designers for an 8.5 x 11, FB & Twitter appropriate graphic.
 - b. Tracy: Should Strategic Planning be a standing committee? Nancy to approach the former ad hoc committee with the idea.
 - c. Nancy: Sexual harassment training waiver offers a waiver in case the training would be a triggering experience on OEO website. Is this something for SC to advertise? <https://app.smartsheet.com/b/form/d3e3a77a8fb4467ea5f53aa655b4233f>
Nancy to ask HR about this at their next meeting (Dec. 18th) and will follow up
6. President's Report
 - a. Meeting updates: Regents, Dr. Zerai, President Stokes, Liz Hutchinson; Nancy meeting soon with Taos Staff Council President & President elect.
7. President Elect's Report
 - a. FSBC, & HSC Regents committee update.
8. Speaker's Report
 - a. Working on recruiting for 3 open seats (G3-6, P15, P17)
 - b. Next Committee Chairs meeting: Jan. 14th and will include discussions on committee attendance and participation.

Adjourn: 12:08