



Staff Council Standing Committee Minutes: Executive

Date and Place: 07/01/20, Zoom

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

Members Excused: Ryan Gregg

Minutes submitted by: Amy Hawkins

1. Approve Agenda 11:04
2. Approve Minutes from 6/24/20. Approved
3. Administrative Officer's Report
 - a. Update on Website updates request from SCCM Committee
 - b. July Business Meeting Draft Agenda
 - i. Add appointments for Speaker: all committees, & P19, 29
 - ii. Add appointment for Nancy – Safety committee
 - iii. President's Report? Nancy's to provide to all staff
 - iv. Removing department presentations from the agenda.
 1. Brian – to take on task of getting programs presentations to all staff
4. Roundtable
 - a. Grace, Armando: Renaming UNM Buildings Discussion
 - i. Timely to explore these options; how do we advocate for this process
 - ii. Nancy to ask administration what their feelings are –
 - iii. Buildings are a Regent's issue – while there is a naming committee for interior rooms
 - iv. There is a financial aspect to this for departments
 - v. Continue to revisit this topic as a discussion point
 - b. Armando: DEI Book of the Month Club
 - i. Amy forgot to include the Event form for this week
 - ii. Sign up! 1st book: Indigenous Peoples' History of the United States for Young People by Roxanne Dunbar-Ortiz
 - iii. Staff Council place/page for regular advertisement? Grace can help with this.
 - c. Angie: Spanish Language Resolution
 - i. Tracy: request for word version in case changes are needed during Business meeting
 - d. Nancy: U-Wide Appointments – in general & Campus Safety in particular
 - i. In general: up to Nancy to offer recommendations for Council to approve. System of open and advertised system to fill these appointments.
 1. Difficulty in managing these U-wide committees as they all work independently; they do not reach out to SC; comprehensive
 - ii. Safety Council: reappoint Mark as rep? 15 people on this committee; limited to one staff representative; need someone who can speak about safety; also need someone to challenge views;
 1. Recommend a report back

