



# Staff Council Ad-Hoc Committee Minutes

**Committee Name:** Government Relations

**Meeting Date and Place:** Friday, December 13th, 2019, Staff Council Conference Room

**Members Present:**, Autumn Collins, Joseph Lane, Texanna Martin, Scott Sanchez, Armando Bustamante, Garon Bodor

**Members Excused:**, Tracy Wenzl, Jennifer Kavka

**Members Absent:** Arcy Chapa, Jesus Chavez

**Guests Present:** Ryan Gregg

**Minutes submitted by:** Scott Sanchez & Texanna Martin

	Subject	Notes	Follow-Up
1	Approve Agenda	<ul style="list-style-type: none"> <li>Approved</li> </ul>	
2	Approve Minutes	<ul style="list-style-type: none"> <li>Approved Minutes of 09/27/2019 Meeting</li> </ul>	
3	Old Business	<ul style="list-style-type: none"> <li>None</li> </ul>	
4	New Business	<ul style="list-style-type: none"> <li><u>Co-Chair Discussion</u> <ul style="list-style-type: none"> <li>Texanna Martin selected, approved unanimously</li> </ul> </li> <li><u>Lobos For Legislation Debrief</u> <ul style="list-style-type: none"> <li>2 Voting Members of Committee (SS and TM)</li> <li>Joe Thompson presented re: UNM Legislative Priorities (See LFL Minutes from 12/3/19)</li> </ul> </li> <li><u>Legislature/Staff Council Tracker</u> <ul style="list-style-type: none"> <li>Laptop was not working</li> <li>Fill in to help make Post-Card event more efficient</li> <li>This will help identify Staff Councilors whose representatives and senators sit on various committees in Santa Fe.</li> <li>Quick action during session</li> <li>Try to gather info during December Business Meeting</li> </ul> </li> <li><u>Resolution Discussion</u> <ul style="list-style-type: none"> <li>SC President Gregg had asked that we draft a resolution, we were hoping to get buy in from Faculty Senate, ASUNM and GPSA and it just didn't happen.</li> <li>Discussion followed about what should be in the resolution and the strategy/tactics behind deploying it.</li> </ul> </li> <li><u>Postcard Event</u> <ul style="list-style-type: none"> <li>Funding   Event Space   Draft of Contents need to be created and approved quickly.</li> <li>Agreement among members that events on North South and Main Campus are necessary.</li> <li>Discussion about additional items to help make event stand out more. (ie Flyer, SC Table Cloth)</li> <li>Postcards need to be ready by 1/15   Sent by 1/27</li> <li>Color Scheme (Red and White)</li> </ul> </li> </ul>	<p>SS to notify Speaker Clark about the change</p> <p>SS will send tracker to Committee. Further discussion to follow</p> <p>SS and TM will draft the resolution and send to committee for revision/discussion NLT 12/20/19</p> <p>AB will talk to Satellite Coffee's new Manager. Draft and Table also suggested as an option for Main Campus</p> <p>SS to speak with TW re: C&amp;M input</p>
4	Next Meeting	The next meeting will be determined by Doodle poll – aiming for early January hopefully NLT 1/10   <i>Meeting adjourned 11:08 am</i>	