



# Staff Council Standing Committee Minutes

**Committee Name:** Student Success

**Meeting Date and Place:** 1200 on 10 August 2020, via Zoom

**Members Present:** Cindy Mason (co-chair), Brian Vineyard (co-chair), Joanne Kuestner, Marisa Castaneda, Lorena Blanco-Silva, Bryn McCabe-Kelly, Nathanael Faust-Shucker, Gina Urias-Sandoval

**Members Excused:** Krystal Ward, David Hansen

**Members Absent:** Ryan Gregg

**Guests Present:** John Rodriguez

**Minutes submitted by:** Brian Vineyard

|   | Subject               | Notes                                                                                                                                                                                                                                                                                                                                                                                        | Follow-Up                               |
|---|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1 | Approve Agenda        | Agenda Approved                                                                                                                                                                                                                                                                                                                                                                              |                                         |
| 2 | Approve Prior Minutes | Minutes Approved                                                                                                                                                                                                                                                                                                                                                                             |                                         |
| 3 | Guest introduction    | Councilor John Rodriguez, Manager of UNM EOD, shared his ideas behind an initial proposal for a new Staff Council committee addressing Professional Development. After he sent that to all Staff Councilors, but since our last committee meeting, Co-Chairs Cindy Mason and Brian Vineyard had a meeting with him to discuss a possible inclusion of his ideas into our existing committee. |                                         |
| 4 | Follow-up discussion  | The full committee further discussed the ideas shared by John, Brian, and Cindy. The committee approved a change in name from "Student Success Committee" to "Staff Success Committee."                                                                                                                                                                                                      | Name changed to Staff Success Committee |
| 5 | Committee leadership  | John Rodriguez has joined the committee and will share Co-Chair duties with Cindy and Brian.                                                                                                                                                                                                                                                                                                 | Amy & Tracy informed                    |
| 6 | Committee charge      | The committee began brainstorming ideas for our updated charge and plans to work on this via email between now and the September meeting.                                                                                                                                                                                                                                                    | New charge to be decided in September   |
| 7 | Staff as Graduates    | Sub-committee did not have a meeting since last month                                                                                                                                                                                                                                                                                                                                        |                                         |
| 8 | Next Meeting          | 14 September 2020                                                                                                                                                                                                                                                                                                                                                                            | Meeting adjourned 12:53 pm              |