

## Staff Council Standing Committee Minutes

Committee Name: Staff Success Committee

Meeting Date and Place: Tuesday, January 9, 2024 via Zoom

Members Present: Deena Duran, Joanne Kuestner, Tony Robinson, Theresa

Sherman, Damion Terrell, **Excused Absent:** Lisa Yuka

Members Absent: Bryn McCabe-Kelly,

**Guests Present**: Amy Hawkins

Minutes Submitted by: Madeline Lionbarger, Staff Success Committee Chair

	Subject	Item	Notes
1.	Call to Order	Chair Madeline Lionbarger	Meeting started at 11:04 am.
2.	Indigenous Peoples' Land and Territory Acknowledgement		
3.	Approval of Agenda	January 9, 2024	Unanimously approved
4.	Approval of Previous Meeting Minutes	December 5, 2023	Unanimously approved
5.	Unfinished Business	<ul> <li>a. Mentoring Program for Main Campus Staff – Update</li> <li>b. Mental Wellness Resources/ULead Proposal – Update <ul> <li>https://mentalhealth.unm.edu/</li> <li>and https://wayfinder.unm.edu/</li> <li>shared as a resource</li> </ul> </li> <li>c. Lobo Perks <ul> <li>Biggest difficulty was maintaining the database – perhaps Staff Council can help with this</li> </ul> </li> <li>d. Lunch &amp; Learn Jurisdiction – Continue Conversation</li> <li>EOD started offering "Hungry Minds Café" specific to professional development 1x/ month – could we combine that with Staff Success Committee or help support Staff Success Committee put on other lunch &amp; learns. Also make sure they do not conflict with each other</li> <li>Benefit of Staff Council Lunch &amp; Learns – they are about all sorts of topics, not just about professional development</li> <li>Health Sciences – holding Lunch &amp; Learn in January – can partner with Staff Success Committee</li> <li>Schedule it out and just have ideas – then find speaker – get each committee to</li> </ul>	<ul> <li>a. Deena touch base with Cynthia and see where it is at</li> <li>b.</li> <li>c. Theresa will help determine where Lobo Perks is at and determine how Staff Council can partner</li> <li>d. Theresa share schedule of Hungry Minds Café for 2024 – share with Joe/Staff Council</li> <li>Madeline reach out to Joe/Amy to find calendar</li> <li>Madeline reach out to committee chairs for topics</li> </ul>

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		contribute topics/speaker suggestions  Plan out bimonthly lunch & learns – spend majority of February meeting discussing this	
6.	New Business	<ul> <li>a. Discuss 2024 Priorities</li> <li>Lobo Perks</li> <li>Volunteer Fair – resuscitate this</li> <li>Develop Survey for Staff as Students attendees</li> <li>Staff as Grads – Invited Amy to talk on this at next meeting</li> <li>CNM Tuition Remission – stay on the board, Executive Committee working on this also – could be next fiscal year where this will get looked at (Summer)</li> <li>Others?</li> <li>Discuss Meeting time – need to change</li> <li>HR meetings every other month – first Tuesday</li> <li>Tuesdays and Thursdays very busy, Fridays or Mondays may be a good? Wednesday afternoons? 3:30? Stay away from 12 – 1pm timeframe 3:00 would work for Tony</li> <li>c. Staff as Grads</li> <li>It was it's own event, SUB location, President Stokes came and presented certificates and had lapel pins made up "Staff as Grads". Amy still has staff as grads pins (approximately 300)</li> <li>People did enjoy event (recognition), it was a confusing event for some people – thought that this was their actual graduation</li> <li>Signup – Self-reporting, no verification of graduation or active staff status – this was an issue</li> <li>Had an issue with getting access to records (FERPA)</li> <li>Gina Urias-Sandoval was also on committee – we can ask her input</li> <li>Amy suggests doing something different than its own small event w/ catering &amp; President Stokes to mitigate confusion if we do this event in the future.</li> <li>Amy happy to help brainstorm some ideas – maybe do something extra at the graduation ceremony where staff grads can pick up a lapel pin?</li> <li>Amy doesn't think that this event quite achieved the goals that it aimed to achieve</li> <li>Cost: Pins (500 ordered, \$1,440), Final cost was \$794 for SUB rental and catering</li> <li>Could have this event about 2 weeks after graduation to get students off campus and focus on staff?</li> <li>Should we consider not an event and recognizing staff in other ways? (Ex: UCAM do a story), send a packet with their certificate/letter from President and gift over mail&lt;</li></ul>	a. b.

		<ul> <li>Use a self-report survey to determine who is coming and then share information: We have a table at graduation, if you want to be featured by UCAM, please let us know</li> </ul>	
7.	Announcements	a.	a.
8.	Adjournment	Next meeting February 6, 2024 via Zoom.	Meeting adjourned at 11:55 am.