

Staff Council Standing Committee Minutes



Committee Name: Technology

Meeting Date and Place: July 7th, 2024, Teams online.

Members Present: Damion Terrell, Ryan Logan, Garon Bodor, Robinson “Lewis” Worley

Members Excused: Jessica Anderson, Eric Castillo, Grace Faustino

Members Absent:

Minutes submitted by: Damion Terrell

	Subject	Notes	Follow-Up
1	Call to order	10:07 pm	4/7 members present
2	Land	Yes	
3	Approve Agenda	Yes	
4	Approve Last Minutes	no	
5	Old Business	<p>Old Business</p> <ul style="list-style-type: none"> • Staff Remote Tech Survey <ul style="list-style-type: none"> ◦ Review submissions • Support and documentation continuity between CIO resolution (SDC-CIOs resolution) 	<p>Survey:</p> <ul style="list-style-type: none"> • Confirmed committee members access to CSV file. • Action items: To minimize on committee working meetings, Committee members will communicate using listserv. <ul style="list-style-type: none"> • Can always meet separate of committee meeting to work on survey. • Work on survey items to perform analysis. <p>SDC-CIOs resolution:</p> <ul style="list-style-type: none"> • Desire to work with HSC Representatives to hash out resolution.
6	New Business –	<p>Updating Committee Charge</p> <ul style="list-style-type: none"> • Advocacy for UNM Technology Staff • Shared Governance statement with CIO 	<p>New business started at 10 min till end of meeting.</p> <ul style="list-style-type: none"> • Committee generally in approval of advocacy. • Review of FS-IT Committee Policy statement of interest. <p>Chair will work on rough draft for vote at August meeting.</p>
7	New Members		
8	Meeting Adjourned	10:59 am	