

University of New Mexico
STAFF COUNCIL MEETING
June 19, 2018
SUB, Lobo A&B

Members Present: Jeff Barkley, Angela Beauchamp, Lisa Beauchene, Rob Burford, Andrew Castellano, Aracely Chapa, Brooke Cholka, Mary Clark, Dave Collymore, Cheryl Dilger, Jessica Esquibel, Mark Fischer, Cameron Goble, Ryan Gregg, CJ King, Joseph Lane, Raymond Mitchell, David Pallozzi, Cynthia Perez-Chavez, Paula Popp, Kristine Radcliff, Mark Reynolds, Joni Roberts, Moyna Robeson, Karen Sanchez, Scott Sanchez, Jessica Serna, Nancy Shane, Brian Vineyard, Lisa Walden, Tracy Wenzl, Jeremy Work, Tish Young

Guests Present: Debby Knotts, Lori Peterkin, Carol Bernhard

Members Excused: Autumn Collins, Andrea Crawford, Lorena Giese, Cynthia Gonzales, Vanessa Gouveia, Erica Grong, Jennifer Kavka, Kristina Rucker, Celestina Torres, Gina Urias-Sandoval, Ignacio Ortiz, Lorena Blanco-Silva

Members Absent: Debbie Aguilar, Bradford Beck, AnneMarie Boyd, Armando Bustamante, Christine Heinemeyer, Lauren Lewis, Texanna Martin, Elizabeth McKown, Patrick Newman, Jessica Stanton, David Thomas

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian. Excused.

Call to Order: at 1:06 p.m.

Agenda approved

Minutes from May 15, 2018 approved

Constituent Comments

Lori Peterkin of the President's office announced upcoming training sessions on creating a more veteran-friendly campus. These sessions are taking place in late July. To RSVP or for more information, email presrsvp@unm.edu.

Debby Knotts of Extended Learning announced UNM's participation in the 2018 Senior Olympics in July, and the 2019 National Senior Games next summer. Volunteers are needed for the 2019 games to help out around campus, with senior athletes being housed on campus and several events taking place at various campus venues. More information and a formal call for volunteers will be made later this year.

Guest Speakers

- 1) Kevin McCabe, UNM Police Chief: Discussed various safety initiatives on campus, including the addition of cameras in the parking lots at the football stadium and the Pit. The university has recently purchased a mobile trailer with 360 degree cameras which can be deployed at events and in problem areas on campus. Chief McCabe noted that Councilor and UNM PD officer Tish Young had started a number of initiatives on campus, including building relationships with campus Resident Advisors. UNM PD will create monthly safety tips for students and announce them via their website (police.unm.edu) and social media (Twitter: @UNMPD).
- 2) Cherie Knight, HR Project Specialist: Presented slides on retirement planning and UNM Financial Wellness Program. There are monthly workshops open to all staff on various financial topics (<https://hr.unm.edu/financial-wellness-workshops>) taking place on main and north campuses, most with an online/webcast component. She also recommended staff familiarize themselves with their retirement plan and recommended the download of the NM ERB handbook (nmerb.org).

President's Report, President Rob Burford

President Burford will post his report on the Staff Council website with links to referenced documents and reports.

He attended the Regent's meeting in Gallup last week, as well as the Health Sciences and Finance and Facilities committee meetings. There was no Academic/Student Affairs and Research committee meeting this month.

He, along with President Elect Ryan Gregg and Staff Council Administrative Officer Amy Hawkins, met with UNM President Garnett Stokes. They discussed the purchase of a police mobile trailer, the President's outreach across the state, and sustainable staff wages. President Stokes is focused on making this the university "for" New Mexico.

He met with UNM Provost Chaouki Abdallah to discuss the UNM redesign. Learn more at <https://provost.unm.edu/initiatives/redesigning-the-university/index.html>.

He met with Vice President for Human Resources Dorothy Anderson, who reminds staff that the Onsite Preventative Health Checkups will be available again this year. Completing this check up gets the employee a \$200 credit towards their UNM medical plan premiums. More information at <https://hr.unm.edu/wellness/preventive-health-checkups>.

He also met with Pamina Deutsch, Director of the UNM Policy office, about aligning Policy 1150 with the recent constitution change. They also discussed whether staff artwork could be sold at staff events; this question is ongoing with University Counsel also weighing in.

He requests that councilors get involved with council committees and other campus volunteer opportunities.

Executive Committee Report, President Elect Ryan Gregg

Exec discussed the possibility of a breakfast event at La Posada. They discussed expectations and goals for members of the Executive Committee. They plan to attend Board of Regents meetings as much as possible. They are funding a north campus event with Olo Yogurt. They discussed the ongoing work at Johnson Gym.

They discussed feedback from the staff luncheon. There was an issue with the parking lot the Council reserved for the event, where it appeared closed. They will work with PATS to resolve this.

Executive Committee meetings take place on Tuesdays from 11:30 to 12:30 at the University Club, except for the third Tuesday of the month when there is the regular business meeting.

Speaker's Report, Speaker Mary Clark

No report

Treasurer's Report, Treasurer Lore Giese

Report was presented by President Burford on behalf of Treasurer Giese, who was not in attendance. Accounts are in good standing.

Speaker Clark announced that the Executive Committee decided that treasurer reports will only be given quarterly from now on.

New Business

President Elect Ryan Gregg led councilors in an exercise to identify strengths, weaknesses, opportunities and threats to the Council. Working in small groups, councilors created lists that were then added to posters on the wall. The Council will discuss the results at the next Council meeting.

Committee Reports

None.

Councilor Comments

- Brooke Cholka P9: Brought a few notes from the Faculty/Staff Benefits committee. 1) Express Scripts has an app and a website where one can see what is in the formulary (the list of covered medicines) and compare the prices of these at different pharmacies. 2) She noted Policy 3440, Family and Medical Leave, is under revision. 3) Brooke will be sending out a survey (via Amy Hawkins) to see who among the Council would like to participate in a mentorship program, either as a mentor or a mentee.
- Joe Lane, P3: Reminded Council of the Let's Do Lunch event on June 22, "Remember When" with UNM Archivist Portia Vescio. The July 20 event will focus on UNM's past presidents.
- Paula Popp, P23: Noticed that Pete's Playground was being dismantled and wondered if anyone knew why.
- Nancy Shane, P22: The HSC Committee is holding an open house on July 5 from 11:30-12 for anyone on north campus interested in learning more about the committee. Coffee and snacks to be provided.

Meeting adjourned at 2:45pm.

Minutes submitted by Tracy Wenzl, Grade 12 Councilor.

Meeting minutes can be found online at: <http://staffcouncil.unm.edu/business-meetings/index.html>