

Staff Council Committee Agenda

Committee Name: Government Relations Committee Meeting Date and Place: 09.11.20– Zoom https://unm.zoom.us/j/93540975623

Passcode: Staff

Present: Grace Faustino, Armando Bustamante, Texanna Martin , Mary Clark , Scott Sanchez, Gari B, Joseph Lane, Autumn Collins, Cinnamon Blair

Excused: Jennifer Kayla, Angela Catena, Carla Sakiestewa, Ryan Gregg, Dayra Falled-Mendoza,

- 1. Call Meeting to Order
- 2. Approved Agenda
- 3. Approved Minutes
- 4. Introductions
- 5. GO Bond Presentation: Cinnamon Blair, Chief Marketing and Communications Officer
 - a. Presented the importance of the GO Bond and getting the word out about this would be very helpful to share how important it is.
 - b. Committee felt that this was important for the October business meeting.
- 6. Business
 - a. Capital Project discussion for FY22
 - i. Discuss timeline:
 - 1. Submission by the Spring and ready for review in the Fall.
 - 2. Finalize the process to get something in the Spring 2021
 - 3. Submission January to March, close for Spring break
 - 4. There is an internal approval process that will need to go through (Mary to investigate)
 - ii. Discuss project planning
 - 1. Jennifer, Grace, Texanna Process for capital next month present the process
 - 2. Mary, Armando, and Joe to work on Solicitation
 - 3. Communication plan- Scott, Gari, and Autumn
 - 4. Notification of project in the October meeting and tentatively presentation in November.
 - b. Standing Rules- Grace
 - i. Discussion on standing rules, or guiding principles. Revisit in January.
- Member comments
 - Communication with legislators; post card discussion, engage council to call representatives we need to bring this up next meeting.
 - RPSP approved; review and share material
 - Regent meeting discussion
 - Lobos for legislation, no meeting last month will be working on GO Bond and RPSP's.
 - o Alumni upcoming events for homecoming
 - o Career Services virtual job fairs, collaborating with students in preparation

- \circ What are the retirement numbers at this time, 30 people attended the Zoom meeting.
- Adjourn 2:00 •

Name	Councilor	Extension	Email	Department	MSC
Bodor, Garon	Yes	23053	gabodor@salud.unm.edu	Office of the Medical Examiner	07 4040
Bustamante, Armando	Yes	75020	Abustam1@unm.edu	El Centro de la Raza	06 3830
Catena, Angela	No	75251	Acantena@unm.edu	Title IX Coordinator	
Clark, Mary	No	71142	mary@unm.edu	FM Sustainability	07 4200
Collins, Autumn	Yes	72531	autumnnc@unm.edu	Career Services	06 3710
Falled-Mendoza, Dayra	Yes	77208	dfallad@unm.edu	CAPS	05 3020
Faustino, Grace	Yes	76128	gfaustin@unm.edu	Vice President of Research	05 3480
Gregg, Ryan	Yes	70416	greggr@unm.edu	Admissions Office	11 6305
Kavka, Jennifer	Yes	75508	jekavka@unm.edu	College of Arts and Sciences	03 2120
Lane, Joseph	Yes	74962	jlane@unm.edu	University Libraries	05 3020
Martin, Texanna	Yes	75041	texsis@unm.edu	Latin American and Iberian Institute	02 1690
Sakiestewa, Carla	Yes	72815	Csakiest@unm.edu	A&S Interdisplinary Programs	01 1160
Sanchez, Scott	Yes	25057	sctsanchez@salud.unm.edu	Alumni Relations	01 1160

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