

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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