

UNM-Gallup Staff Council Minutes

Wednesday, Nov. 29, 2023 | 10 a.m. | Executive Conference Room

Staff Council Executive Committee

President Frank Sanchez
President-elect Tina Griego
Present
Treasurer Monica Wyaco
Secretary Richard Reyes
Member At Large Abigail Montoya
Member At Large Grace Lueras
Past President Denise Silva
Present
Present
Present

Staff & Guests Present:

Renaldo Fowler Brittany Tabor Grace Lueras Robin Gabaldon Shanda Tom Shana Arviso Ozzy Guerrero Eliza Caponetto Ron Petranovich

Approval of Agenda

Motion: Tina G. Second: Shana A. Discussion: None. Opposition: None.

Action: Motion approved.

Discussion/Action Items

- 1. Update on TimeClock Plus Frank Sanchez, President
 - a. Discussion: Frank S. gave update on TimeClock Plus. Ozzy G., Richard R., Renaldo F. and Tina G. offered comments. The system goes live in January, but some are testing it throughout December. Ozzy said the new system has been frustrating with several issues for the Physical Plant team in particular, but he thinks it should work well for other departments.
 - b. No action.
- 2. Update on Staff Council Admin Position Frank Sanchez, President
 - a. Discussion: Frank S. gave update on admin position following meeting with executive team. Linda Begayne was assigned the job, but she informed council members that she did not want the job. However, executive team said it's not her decision and Linda will be the admin. Richard R. and Tina G. agreed to onboard Linda for the position. Shanda T., Denise S., and Daphne B. had comments and questions.
 - b. No action.
- 3. Food Drive Tina Griego, President-elect
 - a. Discussion: Tina G. said there was talk of a food drive for Thanksgiving, but everyone forget and nothing was done. Shana A. announced Angel Tree in ARC for anyone who wants to do something for the season of giving. Frank S.



suggested big push for Angel Tree in lieu of coat/blanket drive. Frank S. asked about door decorating contest. Tina G. said she could organize contest on behalf of staff council. Frank S. agreed to donate trophy for bragging rights for contest.

b. No action.

Committee Reports

- 1. Wellness Committee: Frank S. gave update on BMI Challenge and Salsa Contest. Multiple prizes will be awarded for BMI Challenge for various goals (not just weight loss).
- 2. Exit Interview Committee: No report.
- 3. Development Committee: No report.
- 4. Safety Committee: Tina G. gave updates on purchase of radios, progress made on facility safety improvements, Clery reporting, website in progress, Rave notification system, and Narcan training.
- 5. Event Committee: Richard R. gave update on 1st Event Committee meeting. The committee talked primarily about how they want to operate. No event or calendar planning was done.

Executive Committee Reports

- 1. President: Tina G. delivered report on behalf of Frank S., encouraging folks to run for council positions.
- 2. President-elect: No report.
- 3. Treasurer: No report.
- 4. Secretary: No report.
- 5. Members At Large: No report.
- 6. Past president: No report.

Comments/Announcements

• Richard R. welcomed and introduced Renaldo S., the new Sr. Web Designer.

Next meeting:

Due to Winter Break cutting the work month short, the group collectively decided to have the last meeting on the year Tuesday, Dec. 19.

<u>Adjourn</u>

Motion: Grace L. motions to adjourn.

Second: Brittany T. Discussion: None. Opposition: None.

Action: Motion approved.

Meeting adjourned.