

UNM Staff Council Meeting
July 18, 2017
1:00 - 3:00 p.m., SUB, Lobo A&B
~AGENDA~

AGENDA TOPICS	TYPE OF ITEM/PRESENTER(S)
1. Call to Order 1:00	<u>ACTION</u> Speaker Mary Clark
2. Approve Agenda	<u>ACTION</u> Speaker Mary Clark
3. Approve Minutes from 6/20/17	<u>ACTION</u> Speaker Mary Clark
4. Constituent Comments	<u>OPEN FLOOR</u>
5. Guest Speaker Anne Lightsey, Ombuds Facilitator (1:15 – 1:35 p.m.)	<u>INFORMATION</u> Supportive Listening
6. Ten Minute Tidbit	<u>INFORMATION</u> Adam Hathaway, PRP
7. President's Report	<u>INFORMATION/ACTION</u> President Danelle Callan
8. Executive Committee Report	<u>INFORMATION</u> President Elect Rob Burford
9. Speaker's Report Creation of Town Hall Ad Hoc Committee	<u>INFORMATION/ACTION</u> Speaker Mary Clark
10. Treasurer's Report	<u>INFORMATION</u> Treasurer Carla Sakiestewa
11. New Business	<u>INFORMATION/ACTION</u>
12. Councilor Comments	<u>OPEN FLOOR</u>
13. Adjourn	<u>ACTION</u>