



# UNM Staff Council Meeting

May 15, 2018

1:00 - 3:00PM

SUB Ballroom A

~AGENDA~

AGENDA TOPICS	TYPE OF ITEM/PRESENTER(S)
1. Call to Order 1:00	<u>ACTION</u> Presiding Officer, Rob Burford
2. Approve Agenda	<u>ACTION</u> Presiding Officer, Rob Burford
3. Approve Minutes from 04/17/18	<u>ACTION</u> Presiding Officer, Rob Burford
4. Election of 2018-2019 Executive Committee President Elect Speaker Treasurer Two at Large Grade Representatives Two at Large Precinct Representatives	<u>ACTION</u> Nancy Shane, Rules & Elections Committee Nancy Shane, Rules & Elections Committee Speaker Speaker Speaker
5. Installation Ceremony	<u>INFORMATION</u> Nancy Shane, Rules & Elections Committee
6. Constituent Comments	<u>OPEN FLOOR</u>
7. Guest Speaker Garnett Stokes, President, UNM	<u>INFORMATION</u> 2-2:45 PM
8. New Business Appointment of Grade 14 Councilor: Jennifer Kavka	<u>INFORMATION/ACTION</u> Speaker
9. Presentation of Awards Immediate Past Staff Council President Speaker	<u>INFORMATION</u> Staff Council President or President Elect Staff Council President or President Elect
10. The Year in Review 2017-2018 Staff Council President	<u>INFORMATION</u> President Danelle Callan
11. Councilor Comments	<u>OPEN FLOOR</u>
12. Adjourn	<u>ACTION</u>