

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 12/1/15, University Club

Members Present: Joaquin Baca, Danelle Callan, Crystal Davis, Jodi Perry, Carla Sakiestewa, Jasmine Torres and Kathy Turner

Members Excused: Mary Clark and Renee Delgado-Riley

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 11/10/15	Approved.	
3	Administrative Officer's Report	Meadows stated that the redesigned Staff Council website will go live sometime before 12/4/15.	
4	President's Report	<p>Davis will meet with Regent Fortner to discuss the UNM budget and Regent Doughty to discuss his upcoming speech to the Staff Council on 12/15/15.</p> <p>Davis gave a brief update about the UNM rebranding initiative. On 12/15/15, UNM will be presented with two options for branding. For now, the UNM logo will not be changed except that HSC will be advised to align with the main campus and use red instead of turquoise.</p> <p>Davis met with President Frank and he requested a list of three points that are of interest to staff, other than compensation. Some points from the Committee were: 1) Parity with faculty, 2) No more new initiatives if budgets continue to be flat, 3) Beef up recruiting of in state students, 4) Provide a competitive benefits package, 5) Department that run a deficit year after year should be evaluated.</p>	
5	President Elect's Report	No report.	
6	Speaker's Report	No report.	
7	Treasurer's Report	There have been no funding requests submitted for the remaining FY16 revenue.	
8	Roundtable	<p>There was a general discussion about the increase in health insurance premiums for pre-65 retirees.</p> <p>In order to close out the issue regarding the KNME video, Perry will write to KNME asking for the film so the Council can be billed for services.</p>	