

Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 06/09/15, Faculty Staff Club

Members Present: Joaquin Baca, Danelle Callan, Mary Clark, Crystal Davis, Renee Delgado-Riley, Jodi Perry, Carla Sakiestewa, Jasmine Torres and Katherine Turner

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 6/9/15	Approved.	
3	Review of Staff Council Meeting Agenda for June	Approved with changes.	
4	Administrative Officer's Report	Meadows presented Monthly Committee Reports from Student Success and Rewards & Recognition. On behalf of the Administrative Office, Meadows presented a Funding Request in the amount of \$650 for the purchase of a reserved parking space. The cost will be split with the STEM-H Office. This expense was approved. On behalf of the Communications & Marketing Committee, Meadows presented the Staff Council Marketing Plan 2015. Meadows stated that there were nine nominations for the 2015 Jim Davis Award.	Meadows will follow up with Student Success for clarification of what was meant by "committee reorganization" and to see how they will incorporate the Council's 25 th anniversary into the LOBORitto Breakfast.
5	President's Report	Davis stated that the Engagement Survey asked for feedback on how the Council can help get staff involved in "next steps." Davis, Callan and Meadows met with the Policy Office and discussed the lack of a grievance policy for non-bargaining unit staff. At the meeting, it was suggested that the Council form an ad hoc committee to address this issue.	
6	President Elect's Report	Callan stated that she received feedback from staff regarding the confusing UNM phone number that shows up on caller ID when making a call from campus to off-campus sites and the fact that the UNM Operators are not very friendly or helpful. Callan suggested that Davis meet with Ava Lovell. Callan discussed an issue regarding the Tuition Remission Policy and different levels of dollars available to staff for Personal Enrichment, Professional Development and Wellness classes. This was discussed during the meeting with the Policy Office and the Policy Office is going to follow up with VP Anderson.	Meadows will follow-up with Mark Reynolds on this issue. Davis will send a meeting request to Lovell.
7	Speaker's Report	At next month's Staff Council meeting, Clark will appoint committee chairs and members.	
8	Treasurer's Report	As part of her additional role within the Council, Perry discussed the Committee Chairs Group. She stated that, according to the SC Strategic Plan, the Group should meet quarterly and suggested that the Group select a new facilitator.	
9	Roundtable	Turner stated that one of her constituents asked for a Retiree Representative seat on the Staff Council. Clark stated that retired staff has UNM representation through the UNM Retiree Association.	