

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 09/08/15, University Club

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

Members Excused:

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 9/1/15	Approved.	
3	Review of Staff Council Meeting Agenda for September	Approved with changes.	
4	Administrative Officer's Report	The following Event/Funding Requests for FY16 were presented to and approved by the Committee: Book Exchange and PAWS Award. The Event/Funding Request for the Gerald W. May Award was postponed pending more information from the Rewards & Recognition Committee.	
5	President's Report	The new Performance Evaluation form will be implemented in 2016. The Council continues to advocate for the eligibility of tuition remission for CNM classes. United Way campaign begins soon. Davis met with JoEllen Ransom, Director of Staff Ombuds.	
6	President Elect's Report	Callan stated that UNM received a smoking "grant."	
7	Speaker's Report	Clark recommended that the Council create a calendar of events that includes the average cost of each event. Clark will advocate for more Councilor outreach by way of individual departmental presentations about the Staff Council to help educate the staff about what Staff Council is and what it does.	
8	Treasurer's Report	Perry is still gathering information from the various committees about events, which will help determine future spending priorities for the Council.	
9	Roundtable	Torres discussed a constituent issue about flex time work schedules. Turner spoke about future EOD training for Councilors.	