

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 04/13/16, University Club

**Members Present:** Mary Clark, Crystal Davis, Jodi Perry, Carla Sakiestewa, Jasmine Torres and Kathy Turner

**Members Excused:** Joaquin Baca, Danelle Callan, Renee Delgado-Riley

**Minutes submitted by:** Mary Clark

	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved.	
2	<b>Approve Minutes from 3/29/16</b>	Approved.	
3	<b>Administrative Officer's Report</b>	Book Exchange amended funding request – approved Staff Hero awards – approved Catastrophic Leave Policy revision – referred to FSBC for review	
4	<b>President's Report</b>	One-time payment still under consideration by Regents. FSBC discussing CNM Tuition Remission and Catastrophic Leave policy revision Grievance Policy for staff who report to faculty – referred to Employee Life. No decision made. HR considering making "Active Shooter" training mandatory every three years. HSC Staff Committee to consider their own "Chat with Leadership"	
5	<b>President Elect's Report</b>	No report	
6	<b>Speaker's Report</b>	Code of Ethics submitted for approval, referred to Ethics Committee. Retiree Association made information request for a new award. Kathy to inform them that request must go through Retiree Association. Staff Council would consider responding to another funding request.	
7	<b>Treasurer's Report</b>	FY17 budget planner allocations – same as last year	
8	<b>Roundtable</b>	Discussion of how to address staff concerns and invite Councilors to ask EXEC questions.	