

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 08/09/16, University Club

Members Present: John Byram, Danelle Callan, Mary Clark, Renee Delgado-riley, Daniel Weems

Members Excused: Aaron Cowan, Carla Sakistewa

Minutes submitted by: Mary Clark

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 08/02/16	Approved.	John Byram's excused absence was not recorded.
3	Review of Staff Council Meeting Agenda for August	Approved – please add report from Communications and Marketing regarding “toolkit/forms” presentation.	
4	Administrative Officer's Report	No report	
5	President's Report	<p>Callan met with Cinnamon Blair from UCAM who is willing to provide help with Staff Council website and forms. Blair stated that UCAM had been given additional money for the next two years for student recruitment but that amount is very low compared to our peer institutions and other universities.</p> <p>Callan met with President Frank who encouraged Staff Council to create a resolution aligning UNM and APS spring break. Frank was interested in Staff Council leadership initiative and collected staff stories for the legislature. Frank would not approve additional days off during Winter Break.</p> <p>Callan and Delgado-Riley will meet with Policy Office on Friday and will discuss (1) staff requirement to give current supervisor as reference when seeking job within UNM and (2) staff's lack of recourse to make formal complaints when supervisor is faculty</p>	
5	President Elect's Report	<p>Delgado-Riley will present Leadership/Mentoring program using the FISH model in her August report to Council.</p> <p>Engagement Committee will review Councilor roles and responsibilities.</p> <p>Student Success did not indicate an interest in changing the HSC LOBORrito format. It was decided to give the HSC Staff Committee full responsibility to organize that event but to coordinate with Student Success on flyer, announcements, etc.</p> <p>New survey standards by Provost's Office will make it harder for non-faculty staff to conduct research without significant additional paperwork.</p>	
6	Speaker's Report	Clark again expressed concern about Administrative Officer receiving hostile emails and telephone calls regarding Staff Council. EXEC decided that all emails and telephone calls expressing dissatisfaction with	Clark will follow up with Administrative Officer regarding this new procedure.

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		Council or specific complaints and concerns should be directed to EXEC to decide how to respond.	
7	Treasurer's Report	No report	
8	Roundtable	NA	