

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 2/21/16, University Club

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

Members Excused: Mary Clark

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes from 1/26/16	Approved.	
3	Administrative Officer's Report	Meadows recommended that Karen Mann be presented with a Staff Hero Award at the February Staff Council meeting. This was approved.	
4	President's Report	Davis attended another Compensation Guideline Review Retreat led by Aon. Aon would like to conduct staff focus groups before they submit their formal recommendations to UNM. Davis received staff data from the Budget Office about how much it will cost UNM if employees receive compensation increases vs. a one-time payment.	
5	President Elect's Report	No report.	
6	Speaker's Report	No report.	
7	Treasurer's Report	Perry and Meadows completed the mid-year budget reports and will present them to ISS and the Budget Office during the annual hearings at the end of this week.	
8	Roundtable	Baca gave an update from the Diversity Council meeting. He stated that the Council is focused on faculty but the group will allow some Councilors to attend the next meeting to express their needs. There was a general discussion about the proposal to change the Free Speech Policy in the Faculty Handbook. Davis asked for representatives from the Committee to attend the next Faculty Senate meeting and bring back information to the Executive Committee. A doodle poll was conducted and Turner and Sakiestewa will attend the Faculty Senate meeting.	