

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 05/10/16, University Club

**Members Present:** Mary Clark, Danelle Callan, Renee Delgado-Riley, Carla Sakiestewa and Jasmine Torres

**Members Excused:** Joaquin Baca, Crystal Davis, Jodi Perry and Kathy Turner

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 5/3/16	Approved.	
3	Review Staff Council Meeting Agenda for May	Approved.	
3	Administrative Officer's Report	<p>Meadows presented Monthly Committee Reports for May from Communications &amp; Marketing, Employee Life, Events, HSCS, Rules &amp; Elections and Staff Councilor Engagement.</p> <p>Meadows said that the Rules &amp; Elections Committee met yesterday and agreed it was acceptable for UNM retirees to serve only as members of a Staff Council committee.</p> <p>The Rules &amp; Elections Committee also was informed that Purchasing would approve an exception request submitted by the Staff Council Office, for the purchase of Staff Council shirts for Councilors. Therefore, this will not necessitate a revision to the Bylaws regarding uniforms.</p>	Sakiestewa will relay this information to the Staff Councilor Engagement Committee.
4	President's Report	No report.	
5	President Elect's Report	Callan is still working on drafting a resolution to address transparency and additional data about staff from HR, particularly regarding layoffs, releases, turn over and unfilled positions.	
6	Speaker's Report	Clark stated that at the Board of Regents meeting on 5/13/16, they will vote to approve a one-time payment of \$550 for employees making \$100,000 or below.	
7	Treasurer's Report	No report.	
8	Roundtable	Delgado-Riley gave a brief update about LOBORrito Breakfast scheduled for 7/21/16.	