

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 05/03/16, University Club

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

Members Excused: Joaquin Baca and Kathy Turner

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes from 4/26/16	Approved.	
3	Administrative Officer's Report	<p>Meadows presented a Funding Request in the amount of \$600 for printing costs related to New Councilor Orientation (Handbook, Roberts Rules) on 5/17/16. This was approved.</p> <p>On behalf of the Employee Life Committee, Meadows presented an Event Request for an All Staff Pick Up Trash Day. There was a discussion about this and a decision on the event was postponed pending further dialogue with the Employee Committee.</p> <p>Meadows reported that Councilor McKinstry retired from UNM. There was a discussion about whether or not retirees can serve on Staff Council committees.</p>	<p>Clark will follow up with Marjorie Crow on this event proposal.</p> <p>Davis will contact the Co-Chairs of the Rules and Elections Committee to propose a revision to the bylaws addressing retirees' service on committees.</p>
4	President's Report	<p>There was a discussion about how the Council can hold Councilors and Committee Chairs accountable if they do not follow processes and procedures.</p> <p>Davis stated that her goal is to get more Staff Council representation on Regents' Committees.</p> <p>Davis requested suggestions from the committee members as to what her Report to the Regents should include.</p>	This issue will be referred to the Ethics Committee for their feedback.
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	No report.	
7	Treasurer's Report	No report.	
8	Roundtable	<p>There was a discussion about what an "Executive Summary" of the Regent's meetings would look like.</p> <p>Sakiestewa suggested that individuals submitting a Funding Request with a dollar amount of \$500 or more, be given the option to present their request in person to the Executive Committee. This was approved by the Committee.</p>	Meadows will relay this decision to the Communications and Marketing Committee to update the document on the website.