

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 11/29/16, University Club

Members Present: Rob Burford, John Byram, Danelle Callan, Mary Clark, Aaron Cowan and Ryan Gregg

Members Excused: Carla Sakiestewa and Daniel Weems

Members Absent: Crystal Davis

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 11/8/16	Approved.	
3	Administrative Officer's Report	Meadows presented two Event Debrief Forms; one from the Staff as Students event and one from the Olo Yogurt event. There were no additional comments from committee members. There was a brief discussion about the program for the December Staff Council meeting. There will be a luncheon and an award ceremony. In addition, Burford will contact Anne Lightsey to see if she is willing to be a keynote speaker.	
5	President's Report	Callan discussed the upcoming meetings for December. The Executive Committee will meet with the presidential search committee firm on Wednesday, 12/7/16 from 4-5 p.m., location TBD.	
6	President Elect's Report	Cowan stated that he attended the HSC Faculty Senate meeting.	
7	Speaker's Report	Clark received endorsement from the FSBC to move forward with the CNM tuition remission idea.	
8	Treasurer's Report	No report	
9	Roundtable	The committee discussed Weems' proposal to present the GWM nominees with buttons. This was not approved.	