

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 10/11/16, University Club

**Members Present:** Rob Burford, John Byram, Danelle Callan, Mary Clark, Aaron Cowan, and Daniel Weems

**Minutes submitted by:** Mary Clark

	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved	
2	<b>Approve Minutes from 09/13/16</b>	Approved.	
3	<b>Administrative Officer's Report</b>	No report	
4	<b>President's Report</b>	October Staff Council meeting agenda was approved with additions. VP Anderson to send out email to staff regarding changes to FLSA payroll. HR determined that OT is allowed for staff on contracts but not for faculty. The 900 staff affected will be put on separate payroll and can choose between bi-weekly or monthly. President Frank agreed to ask about adding spouses to tuition remission for professional development and CNM tuition remission for UNM staff. He was also in favor of a spring break camp for staff children during APS/UNM spring break. Callan to meet with Policy Office and ask for clarification about how staff are paid when on travel.	
5	<b>President Elect's Report</b>	President Elect Cowan attended the ASAR meeting where they discussed the DOJ report, Kiva Club resolution about the UNM seal, accreditation, and the branding initiative. He will follow up with CNM about tuition remission.	
6	<b>Speaker's Report</b>	Davis declined to take charge of Leadership/Mentoring Program. Clark asked Committee Chairs for input.	Postpone Leadership/Mentoring Program to a later date, Kathy to contact HR. Clark to give Leadership tips in Speaker's Report.
7	<b>Treasurer's Report</b>	No report	
7	<b>Roundtable</b>	There was a discussion about the transition when Frank leaves the President's Office.	