

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 10/04/16, University Club

Members Present: John Byram, Danelle Callan, Mary Clark, Aaron Cowan, Crystal Davis, Carla Sakiestewa and Daniel Weems

Guest: Gus Pedrotty, UNM Student

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes from 09/13/16	Approved.	
3	Guest Speaker	UNM Student Gus Pedrotty spoke about the UNM Taproom initiative spearheaded by a student group.	Pedrotty will send Meadows a one-page informational sheet to send to Councilors. He will also be invited to address the full Council in October.
4	Administrative Officer's Report	Meadows presented a draft of the FY15/16 Staff Council Annual Report and asked for edits. This will be submitted to Institutional Support Services.	
5	President's Report	Callan discussed upcoming meetings with UNM administration. She will send out an email listing the various meetings to see if other committee members can attend.	
6	President Elect's Report	Cowan and Clark will continue to work on the CNM tuition remission issue.	
7	Speaker's Report	Clark will draft a message to Councilors about how to find their NM legislative representatives and information on early voting.	
7	Treasurer's Report	No report.	
8	Roundtable	Davis will take charge of the Staff Council Leadership/Mentoring Program.	