

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 09/13/16, University Club

**Members Present:** John Byram, Danelle Callan, Mary Clark, Aaron Cowan, Renee Delgado-Riley, Carla Sakiestewa

**Members Excused:** Crystal Davis, Daniel Weems

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved.	
2	<b>Approve Minutes from 08/30/16</b>	Approved.	
3	<b>Administrative Officer's Report</b>	On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$350 for the HSC Book Exchange. On behalf of the Homecoming Ad Hoc Committee, Meadows presented a funding request in the amount of \$1800 for the 2016 Homecoming event. Both funding requests were approved. Meadows presented the monthly committee reports for September 2016.	
4	<b>President's Report</b>	Callan discussed upcoming meetings with UNM administration and in particular with VP Anderson. The committee discussed topics to address during the meeting.	
5	<b>President Elect's Report</b>	Delgado-Riley reviewed outstanding projects (Karin Retskin Scholarship, Leadership Mentoring, Councilor Roles and Responsibilities). Clark will take on the Councilor Roles and Responsibilities.	
6	<b>Speaker's Report</b>	No report.	
7	<b>Treasurer's Report</b>	No report.	
8	<b>Roundtable</b>	HR will be sending out letters regarding FLSA changes to those that will be affected.	