

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 04/05/16, University Club

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

Members Excused:

Minutes submitted by: Mary Clark

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 3/29/16	Approved.	
3	Administrative Officer's Report	NA	
4	President's Report	Catastrophic Leave policy comment available until 04/24. Suggested to invite Elaine Phelps to ask about adding part time employees, number of hours available in the pool. Also ask at later date for HR to do presentation on new staff incentive program. One time pay will be \$500 to \$750 – decision by Regents on Friday. Staff have contacted President to express concern about last of information regarding how Regents make their decision on tuition, compensation.	
5	President Elect's Report	Will report soon about smoking policy. Is getting staff feedback regarding job consolidation.	
6	Speaker's Report	Committee Chair meetings was very productive, will start meeting every other month. Two student presentations at April Staff Council meeting will last only 10 minutes each.	
7	Treasurer's Report	No report.	
8	Roundtable	Joaquin stated that HSC board was originally created a few years ago because they could not get timely decisions from Regents.	