

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 4/11/17, University Club

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

**Members Excused:**

**Members Absent:** Crystal Davis

**Guest:** Elisha Allen, IT

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 4/4/17	Approved.	
3	Review of Staff Council Meeting Agenda for April	Approved.	
4	Administrative Officer's Report	KRLS Donors – Mary will draft a solicitation letter for UNM administrators. Meadows presented the Monthly Committee Reports for April. There were no additional comments. Meadows presented an Event Debrief from Staff as Students. There were no additional comments.	
5	President's Report	Callan gave a brief update about her meeting with Acting President Abdallah and the UNM Policy Office.	
6	President Elect's Report	Cowan gave an update of items discussed at last week's Executive Committee meeting for those members that were not present.	
7	Speaker's Report	PPD is moving forward with the Trades Training Program at CNM, using the UNM tuition remission. Danelle will inform the UNM Policy Office that the tuition remission policy will need to be updated. Ideas for the Staff Council Leadership Program was postponed until the new 2017-2018 Council is seated.	
8	Guest Speaker	Allen spoke about google docs and the issues with security. He agreed to make a presentation to the full Council in June about this topic and in the future, periodically to a report on IT issues and updates.	
8	Treasurer's Report	Sakiestewa gave a brief update about the Council's finances.	
9	Roundtable	There was a brief discussion about the possible elimination of the sick leave sell back.	