

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 4/25/17, University Club

Members Present: Rob Burford, Danelle Callan, Mary Clark, Ryan Gregg, Carla Sakiestewa and Daniel Weems

Members Excused: Aaron Cowan

Members Absent: John Byrum and Crystal Davis

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 4/11/17	Approved.	
3	Agenda Suspended	Clark moved to suspend the agenda to discuss a personnel issue within the Executive Committee. This was approved.	
4	Administrative Officer's Report	No report.	
5	President's Report	Callan stated that she will be meeting with Vice President Anderson and asked if anyone had any HR issues. The following issues were mentioned: UNMJobs 2, Aon Report, and Catastrophic Leave.	
6	President Elect's Report	No report.	
7	Speaker's Report	No report.	
8	Treasurer's Report	No report.	
9	Roundtable	There was a brief discussion about open enrollment.	