

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 8/22/17, University Club

**Members Present:** Rob Burford, Danelle Callan, Lukas Cash, Mary Clark, Autumn Collins, Ryan Gregg, Carla Sakiestewa and Gina Urias-Sandoval

**Members Excused:**

**Guests:** Cyrstal Davis and Amy Hawkins

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 8/8/17	Approved.	
3	Presidential Search	Crystal Davis gave a brief update about the UNM presidential search. She asked for feedback about specific, staff focused questions for the candidates.	
3	Administrative Officer's Report	On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$100 for Pop in for Popcorn event as part of Homecoming in September. This was not approved pending further information.	
4	President's Report	There was a discussion about the funds for the Outstanding Supervisor Award program.	
5	President Elect's Report	Burford gave an update about the Sexual Misconduct Task Force. The committee decided to write a resolution regarding reporting sexual misconduct. Callan will draft the resolution with input from Burford. Burford gave an update about the parking issue for mopeds and scooters. Burford stated that the Ombuds/DR policy is being updated.	
6	Speaker's Report	Clark discussed the upcoming town halls. The Ad Hoc committee plans on hosting two events, one on main campus and one on north campus. The first one will be about Staff Council: what it is and how to get involved. Clark also recommended that the Brown Bag on 8/25/17 be canceled since there is only one attendee. She will follow up with the Events committee Co-Chairs.	
7	Treasurer's Report	No report.	
8	Roundtable	Urias-Sandoval gave a brief from the LoboRESPECT committee.	