

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 12/12/17, University Club

**Members Present:** Rob Burford, Autumn Collins, Mary Clark, Carla Sakiestewa, Danelle Callan, Ryan Gregg (via call-in)

**Members Excused:** Lukas Cash, Gina Urias-Sandoval

**Minutes submitted by:** Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with additions.	
2	Approve Minutes from 11/28/17	Approved.	
3	Administrative Officer's Report	<ul style="list-style-type: none"> <li>December Business Meeting Agenda</li> <li>Doodle Poll for 2018 Meeting time results</li> </ul>	<ul style="list-style-type: none"> <li>Add the following to Dec meeting: Lobo Louie, Ugly Sweater contest, and open comment that Ryan will begin</li> <li>SC Exec meetings will commence on Tuesday's from noon-1, at the University Club for 2018</li> <li>Coordinate Staff Hero Award for January: Alex Gonzalez</li> </ul>
4	President's Report	<ul style="list-style-type: none"> <li>Policy Office update about resolution concerning staff performance plan – forum for of policy process</li> <li>Management academy credit follow-up</li> <li>UNM Jobs Update</li> </ul>	
5	President Elect's Report	<ul style="list-style-type: none"> <li>Mandatory Reporting Resolution: update on ASUNM &amp; GPSA positions and discussion of whether SC moves forward with their own resolution.</li> <li>Town Hall Meeting Answers discussion</li> <li>Spring Break Camp discussion with follow-up for Terry Babbitt</li> <li>ASUNM is looking for funding for the parking lot lighting</li> </ul>	
6	Speaker's Report	No report	
7	Treasurer's Report	No report	
8	Roundtable		