

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 2/14/17, University Club

Members Present: Rob Burford, John Byram, Danelle Callan, Mary Clark and Daniel Weems

Members Excused: Aaron Cowan, Ryan Gregg and Carla Sakiestewa

Members Absent: Crystal Davis

Minutes submitted by: Kathy Meadows

| | Subject | Notes | Follow-Up |
|---|---|---|-----------|
| 1 | Approve Agenda | Approved | |
| 2 | Approve Minutes from 2/7/17 | Approved. | |
| 3 | Set Staff Council Meeting Agenda for February | Approved. | |
| 4 | Administrative Officer's Report | Meadows presented the Monthly Committee Reports. There were no comments. Meadows stated that the Karin Retskin Legacy Scholarship fund has been established through the UNM Foundation Office. They are ready to meet with Council representatives to discuss next steps. The Board of Regents approved the Council's Constitutional amendment. | |
| 5 | President's Report | Callan gave an update from the Board of Regent's meeting on 2/14/17. Callan met with Ava Lovell and was able to secure funds in the amount of \$5000 to help offset expenses for the Staff Appreciation Luncheon in May. Callan gave an update from the Budget Leadership Team meeting. | |
| 6 | President Elect's Report | No report. | |
| 7 | Speaker's Report | No report. | |
| 8 | Treasurer's Report | No report. | |
| 9 | Roundtable | No other items were discussed. | |