

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 2/7/17, University Club

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

Members Excused: Daniel Weems

Members Absent: Crystal Davis

Guest: Nasha Torrez, Dean of Students

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 1/31/17	Approved.	
3	Nasha Torrez, Dean of Students	Dr. Torrez discussed the LoboRESPECT committee and subcommittees and the role of staff in these groups.	
3	Administrative Officer's Report	No report.	
5	President's Report	Callan gave a brief update from the Budget Leadership Team meeting. She stated that the proposed changes to annual leave will not be moving forward for FY18. Changes to the "sick leave buy back" program may still be considered, however.	
6	President Elect's Report	Cowan gave an update about his meeting with Provost White. He also stated that the timeline for the presidential search will be updated soon.	
7	Speaker's Report	Clark will follow up with personnel in the President's Office about the use of tuition remission for CNM classes. Clark recommended that a "presidential search committee report" be added as an item on the Staff Council meeting agenda under Committee Reports. This was approved.	
8	Treasurer's Report	No report.	
9	Roundtable		