

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 1/24/17, University Club

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

Members Excused:

Members Absent: Crystal Davis

Guest: Dorothy Anderson, VP for HR

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 1/10/17	Approved.	
3	Guest Speaker	Anderson spoke about the proposed modifications to annual leave accruals.	
4	Administrative Officer's Report	Meadows presented the Monthly Committee Reports for January 2017. There were no comments. Meadows presented two special requests: 1) Councilor Joe Lane requested that the Executive Committee write a summary after each monthly business meeting. This was not approved. Instead, the committee agreed to modify the room set up to promote inclusion. 2) Cindy Mason requested that VP Cheo Torres serve as a guest speaker at the February business meeting. This was approved. On behalf of the Rewards & Recognition Committee, Meadows presented a funding request in the amount of \$21,085 for the 2017 Staff Appreciation Luncheon. This was not approved pending further information about catering options.	
5	President's Report	Callan spoke about the Regent's meeting on 1/20/17. The committee agreed to extend an invitation to Regent Doughty to attend an Executive Committee meeting. In addition, the Committee agreed that during their meeting before the monthly Regent's meeting they will discuss staff issues which will then be presented at the Regent's meeting. Callan spoke briefly about the legislative session and UNM Day on 1/30/17.	
6	President Elect's Report	No report.	
7	Speaker's Report	No report.	
8	Treasurer's Report	No report.	
9	Roundtable	There was a discussion about an upcoming event on campus on 1/27/17.	