

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 1/10/17, University Club

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

**Members Excused:** Carla Sakiestewa and Daniel Weems

**Members Absent:** Crystal Davis

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 12/13/16	Approved.	
3	Review January Staff Council Meeting Agenda	Approved with changes.	
4	Administrative Officer's Report	<p>On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$440 (this was later revised to \$641) for the 2017 Staff Research Expo event on 1/27/17. This was approved. For informational purposes, Meadows presented an ASUNM resolution that allows non-lethal weapons on campus. This resolution was brought to the committee by Councilor Erica Grong and asked if the Council should draft a similar resolution. Burford stated that the UNM Policy Office is working on a UAP that addresses this issue. Therefore, a resolution is not necessary. Meadows stated that there is a vacancy on the Ethics Committee due to the resignation of Logan Radcliffe. Councilor Jodi Perry was suggested for the vacancy and Meadows will contact her to see if she is willing to serve.</p> <p>Meadows stated that Susy Salvo-Wendt, Chair of the Staff Councilor Engagement Committee, suggested that the committee be disbanded due to lack of membership and duties. This will be brought to the Council for a vote by Speaker Clark on 1/17/17.</p>	
5	President's Report	Callan gave an update about the Spring Break Camp. She also gave an update about the recent Budget Leadership Team meeting.	
6	President Elect's Report	Cowan gave an update about the upcoming "Milo" visit and presented a draft of a letter he wrote to President Abdallah. After feedback from the committee, Meadows will forward to President Abdallah on behalf of the executive committee.	
7	Speaker's Report	No report.	
8	Treasurer's Report	No report	
9	Roundtable	There were no other items discussed.	