

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 1/31/17, 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

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 1/24/17	Approved.	
3	Administrative Officer's Report	<p>Meadows stated that the SUB cannot accommodate the "open block" style of seating for Staff Council meetings because the number of people is too large. Meadows suggested that Callen request additional funding from HSC for the 2017 Staff Appreciation Luncheon in May. This was approved. Callan will contact Ava Lovell.</p> <p>Meadows gave a brief update on the 2017 Council elections and suggested that the committee begin thinking about recruiting members for the 2017/2018 executive committee.</p>	
5	President's Report	<p>Callan gave a detailed update about UNM Day at the Legislature.</p> <p>There was a discussion about the speaker who came to campus on 1/27/17.</p> <p>Callan is scheduled to meet with members of the UNM Police Office on 1/31/17. She asked for feedback regarding the revised policy in the Regent's Policy Manuel.</p>	
6	President Elect's Report	Cowan gave a report about his experience at UNM Day at the Legislature.	
7	Speaker's Report	<p>Clark met with Councilor Brook Cholka to discuss the Staff Council Leadership/Mentoring program. Cholka had several suggestions for the program.</p> <p>Clark stated that Cholka, as a member of the UNM LoboRESPECT Committee, said she is concerned that staff may not be well represented on all of the sub-committees. Clark will contact Nasha Torrez, Dean of Students, to invite her to the next Executive Committee meeting.</p>	
8	Treasurer's Report	No report.	
9	Roundtable	There was a discussion about travel bans and how that may affect UNM students.	