

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 5/9/17, University Club

Members Present: John Byrum, Rob Burford, Danelle Callan, Mary Clark, Carla Sakiestewa

Members Excused: Ryan Gregg

Members Absent: Crystal Davis

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 4/25/17	Approved with changes.	
3	Set Staff Council Meeting Agenda for May	Approved.	
4	Administrative Officer's Report	Meadows presented the Monthly Committee Reports.	Sakiestewa will consult with HSCS about an office supply exchange program.
5	President's Report	Callan suggested that the executive committee send out a monthly message to councilors summarizing the activities of the committee. Callan gave a brief update about her meeting with VP Anderson. They discussed UNM Jobs 2.0 and the catastrophic leave program.	
6	President Elect's Report	No report.	
7	Speaker's Report	Clark discussed the Administrative Officer's position and the process of hiring a replacement.	
8	Treasurer's Report	No report.	
9	Roundtable	No other items were discussed.	