

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 1/09/18, University Club

Members Present: Rob Burford, Autumn Collins, Danelle Callan, Ryan Gregg, Gina Urias-Sandoval

Members Excused: Lukas Cash, Carla Sakiestewa, Mary Clark

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 11/28/17	Approved.	
3	Administrative Officer's Report	<ul style="list-style-type: none"> January Business Meeting Agenda - approved Event Request: HACSC Committee – Lovin' on Little Lobos - approved 	
4	President's Report	<ul style="list-style-type: none"> Policy Office update about resolution concerning staff performance plan – forum for of policy process HR update – Benefits changes: potential 2.7% increase on health insurance costs 	
5	President Elect's Report	<ul style="list-style-type: none"> Campus safety: increase of car thefts on campus, there are efforts to increase walk-around security, and piloting ideas such as residence halls engaging in keeping an eye out 	
6	Speaker's Report	No report	
7	Treasurer's Report	No report	
8	Roundtable	<ul style="list-style-type: none"> Diversity Council Hiring Criteria University-Wide Committees SM Task Force Resolution NM Race, Gender Class Data Policy Consortium Lobo reporting – Letter to the editor 	Ryan to reply to Nancy Lopez; Amy to invite to SC Business meeting. Amy to compile a list of Committees Rob to send a call out for additions to SM Task Force Response Re: the proposed list of mandatory reporters and the proposed support referral form.