

# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 7/2/14, Faculty Staff Club

**Members Present:** Joaquin Baca, Mary Clark, Renee Delgado-Riley, Jarrett Hines-Kay, Cindy Mason and Gina Urias-Sandoval

**Members Excused:** Crystal Davis

**Members Absent:** Danielle Gilliam and Gene Henley

**Minutes submitted by:** Kathy Meadows



	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved	
2	<b>Approve Minutes</b>	Minutes from 6/24/14 were approved.	
3	<b>President's Report</b>	Delgado-Riley stated that she filmed another YouTube Video and would like other Executive Committee members to do the same. Delgado-Riley reported that she met with Debbie Howard of EOD to discuss the UNM Climate Survey, which will be released to campus in the Fall. Howard would like support from the Council. Some Committee members expressed concern and a brief discussion followed.	
4	<b>President Elect's Report</b>	Hines-Kay drafted a letter to Councilors promoting the staff picnic. Hines-Kay and his buddy, Stephen Murillo, will draft a letter to Councilors promoting the Buddy System.	
5	<b>Speaker's Report</b>	Clark explained that an issue had been reported regarding the timing of benefit deductions versus pay increases. Clark will work on recruiting for the six vacant precinct seats.	
6	<b>Treasurer's Report</b>	Mason transferred \$1000 from Student Affairs to the Staff Council index which will be used for the Burrito Breakfast.	
7	<b>Administrative Report</b>	Meadows reported that picnic ticket sales have been very slow and suggested that the picnic be more vigorously promoted. Meadows stated that the candidates for the position of Vice President for Human Resources will be on campus at the end of July and recommended that the Executive Committee draft 5-6 questions for the open forums. Meadows stated that a review of Executive Committee meeting attendance should be conducted. This was approved by the Committee.	