

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 08/25/15, University Club

Members Present: Joaquin Baca, Crystal Davis, Mary Clark, Renee Delgado-Riley, Jodi Perry, Carla Sakiestewa, Kathy Turner, Jasmine Torres

Members Excused: Danelle Callan

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes from 8/4/15	Approved	
3	HSCS Committee Update	This was addressed in the HSCS Monthly Committee Report.	
4	Administrative Officer's Report	<p>Meadows presented Monthly Committee Reports from Communication & Marketing, Employee Life, Events, HSCS, Rewards & Recognition and Student Success. Meadows presented Event Debrief Forms from Brown Bag, LOBORrito Breakfast, Ice Cream Social and Jim Davis Award. There were no comments/questions on these forms.</p> <p>Meadows presented Event/Funding Request Forms for Book Exchange (approval was postponed until next meeting), Brown Bags for 2016 (this was approved), Happy Tails Donation Drive (this was approved) and Staff as Students (approval was postponed until next meeting).</p>	In the Monthly Report, there was an item mentioned about a Staff as Students Profile Project and Meadows will follow up with the Student Success Committee for further information.
5	President's Report	<p>Davis and Delgado-Riley met with Kevin Stevenson to discuss the Staff Engagement Survey results and UNM Capital Projects. As a follow up to these items, Stevenson will attend the Executive Committee meeting on 9/1/15.</p> <p>Davis spoke with Regent Koch to clarify the information he is requesting from staff about the UNM budget process. He would like to hear what budget practices staff would like to implement.</p> <p>There was a lengthy discussion about Councilor engagement.</p>	
6	President Elect's Report	None	
7	Speaker's Report	None	
8	Treasurer's Report	None	
9	Roundtable	No additional items were discussed.	