

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 1/28/15, Faculty Staff Club

Members Present: Joaquin Baca, Mary Clark, Crystal Davis, Renee Delgado-Riley, Joseph Lane, Cindy Mason, Deanna Sanchez-Mulcahy and Gina Urias-Sandoval

Members Excused: Gene Henley

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 1/14/15	Approved.	
3	President's Report	Jodi Perry volunteered to facilitate a monthly Committee Chairs meeting and the first meeting is on 1/29/15. It was suggested that Jodi make monthly reports to the Executive Committee. Delgado-Riley led a discussion about how the Council can connect with the UNM Branch Campuses. The "Outstanding Supervisor's Award is in the final phases of completion. The criteria for the award are in place but funding for the award is still in process. It is hoped that the President, the Provost, the Chancellor and the EVP will each donate \$1000.	
4	President Elect's Report	Along with Delgado-Riley, Davis will be attending monthly meetings with President Frank, Provost Abdallah and VP Anderson.	
5	Speaker's Report	Clark will appoint a new Councilor to the vacant P6 seat. McKinstry, Chair of Rewards & Recognition Committee, requested a private meeting with Clark. Clark will report back to Exec on this meeting. Clark, Co-Chair of the Government Relations Committee, will have a discussion with the Council in February about the future of that Committee.	
7	Treasurer's Report	Mason stated that the Rewards & Recognition Committee violated spending policies in December 2014 in planning for the GWM Award Ceremony.	