

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 11/10/15, University Club

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

Members Excused: Danelle Callan

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 11/3/15	Approved.	
3	Review of Staff Council Meeting Agenda for November	Approved.	
3	Administrative Officer's Report	Meadows presented Monthly Committee Reports from Communications & Marketing, Rewards & Recognition and Student Success. Communications & Marketing requested to meet with the Executive Committee so Meadows will schedule.	
5	President's Report	Davis stated that the Provost would like to attend a future Staff Council meeting to present data on staff and faculty positions. The compensation guideline review by HR is ongoing. Aon is reviewing the UNM benefits package.	Davis will forward the report to the Executive Committee. Davis will forward the report to the Executive Committee.
6	President Elect's Report	No report.	
7	Speaker's Report	Clark gave a brief legislative update.	
8	Treasurer's Report	At next week's Staff Council meeting, Perry will present a report showing Council expenses to date and current balances.	
9	Roundtable	Baca gave an update from the UNM Diversity Council.	