

Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 07/07/15, Faculty Staff Club

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

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 6/23/15	Approved.	
3	Administrative Officer's Report	Meadows presented Monthly Committee Reports from Employee Life, Events, HSCS and Rewards & Recognition. After a brief discussion about the Events Committee, Clark and Perry agreed to review the original charge of that committee, seeking input from Reynolds. On behalf of the Student Success Committee, Meadows presented a FRF for LOBORrito decorations/band. The Committee approved \$200 for decorations but did not approve \$300 for a band. On behalf of the HSCS Committee, Meadows presented an Event Request Form for an HSC Book Exchange. This was approved. There was a brief discussion and review of the 25 th Anniversary program during the LOBORrito event.	
4	President's Report	The Committee reviewed the draft of SC 2015 Resolution #4. This will be presented to the Council in July. Davis stated that some UNM employees may be eligible for health insurance under the ACA. She will ask VP Anderson how UNM plans to communicate this to employees.	
5	President Elect's Report	Callan asked what kind of Staff Council information is provided during New Employee Orientation. Callan provided feedback about the recent HSC All Stars event.	
6	Speaker's Report	Clark offered assistance with forming a Staff Council Award Review Committee. Clark and Davis will meet to discuss these details. Clark will draft an email to Gil Gonzales, Director of IT, about enhancing the UNM outgoing message. Clark stated that the Staff Council Ethics Code needs to be revised and will work on editing this document.	
7	Treasurer's Report	Perry stated that in the next month, she will present the Committee with complete information about the Staff Council budgets. Perry will request that Committee Chairs submit all of their anticipated Event/Funding Requests for FY16. Perry stated that the Council will spend the \$10K carryover on the LOBORrito Breakfast, as anticipated.	
8	Roundtable	Delgado-Riley discussed her involvement, when she was SC President, in the Campus Wellness Committee. She recommended that Davis ask VP Anderson for an update about this Committee. In the meantime, Davis will appoint Delgado-Riley to this university-wide Committee.	