

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 08/02/16, University Club

Members Present: Danelle Callan, Mary Clark, Aaron Cowan, Renee Delgado-riley, Carla Sakiestewa and Daniel Weems

Members Excused: Joaquin Baca and Crystal Davis

Guests: Dorothy Anderson, VP for HR

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 7/26/16	Approved.	
3	Implementation of FLSA Changes	VP Anderson gave a report about the upcoming FLSA changes and the implications for UNM.	
4	Administrative Officer's Report	Meadows presented Event Debrief Forms for HSC Ice Cream Social, LOBORrito Breakfast and the Jim Davis Award.	
5	President's Report	Callan outlined her meetings for next week and asked if anyone would volunteer to go with her. Cowan will attend meeting with President Frank. Meeting with the Policy Office will be rescheduled.	
5	President Elect's Report	Delgado-Riley requested approval to implement the Leadership/Mentoring program using the FISH model, beginning in October with a re-evaluation in December. This was approved. A proposal from Liberty Mutual was discussed. The proposal was not approved because it was thought to violate UAP 3720. Meadows will contact the organization.	
6	Speaker's Report	Clark presented the names of staff interested in filling vacancies on the Council and made recommendations as to who should fill them. These recommendations were approved.	
7	Treasurer's Report	Sakiestewa reviewed the balances in the four indices.	
8	Roundtable	Cowan reported that IT is willing to connect the Staff Council website to LOBOMobile.	Perhaps this is something that the Communications & Marketing Committee can discuss.