

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 08/23/16, University Club

**Members Present:** John Byram, Danelle Callan, Mary Clark, Aaron Cowan, Renee Delgado-Riley

**Members Excused:** Joaquin Baca, Crystal Davis, Carla Sakiestewa, Daniel Weems

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved.	
2	<b>Approve Minutes from 08/09/16</b>	Approved.	
3	<b>Administrative Officer's Report</b>	Meadows asked if a resolution could be written addressing the elimination of "advisor comments" during Regents meetings. The committee agreed to draft a resolution and in addition, the Staff Council President will sign up for public comments at future Regents meetings.	Clark will draft the resolution.
4	<b>President's Report</b>	Callan discussed the 8/18/16 Regents meeting.	
5	<b>President Elect's Report</b>	As a Wellness Ambassador, Delgado-Riley spoke about the need for more flex time for wellness. Delgado-Riley gave a brief update as former Co-Chair of the Events Committee. She wrote strategic goals for the Committee. Events asked for feedback on collecting "swag" from on and off campus vendors.	Callan will consult with the UNM Policy Office about the "swag" issue.
6	<b>Speaker's Report</b>	There was a discussion about excess excused absences among some councilors and committee members. Clark asked the Rules & Elections Committee to consider a Bylaws change to address this issue.	
7	<b>Treasurer's Report</b>	No report	
8	<b>Roundtable</b>	The use of tuition remission at CNM was discussed. Clark and Cowan will continue to research background information from CNM.	