

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 1/5/16, Hokona Hall, Room 373

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

Members Excused: Carla Sakiestewa and Kathy Turner

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 12/8/15	Approved.	
3	Administrative Officer's Report	<p>Meadows presented Monthly Committee Reports for December 2015 from HSCS and Student Success. Meadows presented Event Debrief Forms for GWM Award Reception and Happy Tails and will provide Executive Committee (EC) feedback to the appropriate Committee that sponsored event.</p> <p>The EC would like the Events Committee to explore the possibility of doing a donation drive in July for Carrie Tingley Hospital. Torres will provide Hospital contact information.</p> <p>Clark would like to do a Veteran's Reintegration Donation Drive sometime in May.</p> <p>On behalf of the HSCS Committee, Meadows presented an event request for "Lovin' on Little Lobos" Donation Drive, which requires no funding. This was approved.</p> <p>On behalf of Councilor Nancy Shane, Meadows presented an event/funding request in the amount of \$5,300 for a Staff Council Action Plan Assembly. A decision on this was postponed pending further information.</p>	<p>Meadows will arrange a meeting to discuss student profiles data that Student Success is compiling. Attendees: Urias-Sandoval, Davis, Clark and Delgado-Riley.</p> <p>Meadows will contact Reynolds about this request.</p>
4	President's Report	<p>Beginning in January 2016, Davis would like to set up "chat" sessions with UNM administrators.</p> <p>Davis is interested in compiling a report that shows data on unfilled staff positions. Callan will assist with this.</p>	<p>Clark will be responsible for arranging the "chats." The Provost will be invited to participate from March through December and Davis will ask VP Anderson to participate in February.</p>
5	President Elect's Report	No report.	
6	Speaker's Report	No report.	
7	Treasurer's Report	<p>Perry reviewed the spending account for the GWM Award Program. It was determined that some expenses could be reduced or eliminated. Meadows will provide this feedback to the R&R Committee.</p>	
8	Roundtable	No additional items were discussed.	