

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 07/26/16, University Club

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

Members Excused: Joaquin Baca and Crystal Davis

Guests: Josh Clifford, Erica Grong, Susy Salvo and Lisa Walden

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 7/12/16	Approved.	
3	Staff Council Brochure – Clifford, Grong, Sakiestewa, Salvo, Walden	There was a discussion about the purpose and use of the Staff Council brochure. The Committee agreed that there would be one brochure which will be produced by the Communications & Marketing Committee. The target date for completion will be December 2016.	Cowan will talk to IT about including the Staff Council in LoboMobile.
4	Administrative Officer's Report	On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$423.39 for an Olo Yogurt Staff Appreciation Event at HSC. This was approved.	
5	President's Report	Callan stated that she had no meetings with UNM Administrators in the past week but many will be forthcoming. Callan provided feedback from the HSC LOBORrito Breakfast. There was a general discussion about this event and Sakiestewa will provide feedback to the HSCS at their next committee meeting.	
5	President Elect's Report	Clark and Delgado-Riley will meet with the Engagement committee to discuss some new initiatives for the committee.	Clark will report back to the Executive committee.
6	Speaker's Report	A staff employee suggested that UNM implement a summer or spring break for staff, which would mean closing the university. There was a brief discussion. Callan stated that she may talk to VP Anderson about this at her next regularly scheduled monthly meeting.	
7	Treasurer's Report	No report.	
8	Roundtable	No other items were discussed.	