

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 06/14/16, University Club

Members Present: John Byram, Danelle Callan, Mary Clark, and Daniel Weems

Members Excused: Joaquin Baca, Crystal Davis, Renee Delgado-Riley, Carla Sakiestewa, Aaron Cowan

Minutes submitted by: Mary Clark

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 5/10/16	Approved.	
3	Administrative Officer's Report	Lisa Walden will hand out Roberts Rules books during Adam's Ten Minutes Tidbit.	
4	President's Report	<p>Renee gave the President's report at the June 10 Regents meeting.</p> <p>Danelle wants input on topics to cover in meeting with VP Dorothy Anderson: Staff layoffs Reclassified staff Eliminated staff positions Review of grade/pay equalization per position</p> <p>Danelle wants Councilors input on what to do with carryover funds.</p>	
5	President Elect's Report	No report	
6	Speaker's Report	Clark will consult with Byran Piatt about campus safety training.	
7	Treasurer's Report	No report	
8	Roundtable	<p>The confidential nature of what is discussed at the EXEC meetings and shared on the EXEC listserv was discussed.</p> <p>Daniel suggested at future meal events, that the drink stations be placed in the room corners and not at table with all the food to keep the line moving quickly. Also to let staff know at next year's luncheon that they do not need to all show up at 11:30 ("Come at your leisure!")</p>	