

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 11/1/16, University Club

Members Present: Rob Burford, John Byram, Danelle Callan, Mary Clark, Aaron Cowan, Ryan Gregg and Daniel Weems

Members Excused: Carla Sakiestewa

Members Absent: Crystal Davis

Guests: Josh Clifford and Lisa Walden

Minutes submitted by: Mary Clark

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 09/13/16	Approved.	
3	Administrative Officer's Report	On Behalf of the Rewards & Recognition Committee, Meadows presented a funding request in the amount of \$14,000 for the GWM Award Program. This was approved with some minor modifications. Meadows stated that Councilor Rosemary Melendrez requested to be guest speaker at the November Staff Council meeting to discuss UNM PD Security. This was approved.	
4	Update from Communications & Marketing Committee	Josh Clifford and Lisa Walden discussed and presented a draft of the Staff Council communications survey for councilors and constituents. This will be presented to the councilors at the November business meeting and sent out in December. As a follow up, Clifford and Walden will report back to the Council in January.	
5	President's Report	Callan met with Ava Lovell and discussed FLSA changes, hiring freeze at HSC, construction on north campus and how it will affect parking and the overall budget at HSC.	
6	President Elect's Report	Cowan gave a brief update about the CNM tuition remission issue. Cowan stated that the Faculty Senate would like him to attend their meetings.	
7	Speaker's Report	Councilor Brooke Cholka volunteered to take charge of the Leadership/Mentoring Program.	
8	Treasurer's Report	No report	
9	Roundtable	Burford gave a brief report about the Town Hall from October. Burford stated that scooters and mopeds will be under PATS policy sometime soon. Gregg stated that the Employee Life committee is still discussion the 360 degree evaluations.	