

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 11/8/16, University Club

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

**Members Excused:** Ryan Gregg and Carla Sakiestewa

**Members Absent:** Crystal Davis

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 11/1/16	Approved.	
3	Review Staff Council Meeting Agenda for November	Approved with additions.	
4	Administrative Officer's Report	On Behalf of the HSCS Committee, Meadows presented an event request for the 2017 NICU Donation Drive. This was approved.	
5	President's Report	Callan discussed the proposed Spring Break Camps for children of UNM employees.	
6	President Elect's Report	Cowan gave a brief update about the meeting with President Frank, which included Clark. They discussed the CNM tuition remission issue. For now, tuition remission at CNM may only be available for the PPD trades training program.	
7	Speaker's Report	Clark gave a brief update about Happy Tails. She and Gregg are coordinating this effort.	
8	Treasurer's Report	No report	
9	Roundtable	No other issues were discussed.	