

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 1/26/16, University Club

Members Present: Joaquin Baca, Danelle Callan, Mary Clark, Crystal Davis, Jodi Perry, Carla Sakiestewa, Jasmine Torres and Kathy Turner

Members Excused: Renee Delgado-Riley

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 1/14/16	Approved.	
3	Administrative Officer's Report	<p>Meadows presented 4 FRF's:</p> <p>From R&R, \$19,760 for a Staff Appreciation Luncheon. This was approved.</p> <p>From R&R, \$300 for door prizes for SA Luncheon. This was postponed pending further information. (How many and what type of door prizes and where will they be purchased).</p> <p>From R&R, \$60 for PAWS award gift basket supplies. This was postponed pending further information. (Total cost of a gift basket).</p> <p>From C&M, student employee for SC. This was postponed pending further information. (Review of Admin Officer duties).</p> <p>From Nancy Shane, up to \$5000 for SC Action Plan Assembly. This was postponed pending presentation to and input from the Councilors at the February meeting. Baca will present to Council.</p> <p>Meadows presented a request for a presentation to the SC from University Libraries to highlight services available to staff. This request was denied but the Committee suggested alternatives to a formal presentation such as flyers, item in eNews, Brown Bag.</p>	
4	President's Report	Next week, Davis will attend another two-day Compensation Guideline Review Retreat led by Aon. Davis is seeking data from the Budget Office about how much it will cost UNM if employees receive compensation increases vs. a one-time payment.	
5	President Elect's Report	Callen attended UNM Day at the State Legislature and discussed the UNM budget with Legislators.	
6	Speaker's Report	No report.	
7	Treasurer's Report	No report.	
8	Roundtable	No additional items were discussed.	