

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 4/4/17, University Club

Members Present: Rob Burford, Aaron Cowan, Ryan Gregg and Carla Sakiestewa

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

Members Absent: Crystal Davis

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes from 3/14/17	Approved.	
3	Administrative Officer's Report	KRLS Donors – postponed until 4/11/17. Meadows gave a brief update about the elections for grade representatives. The deadline to contest the election results is Friday, 4/7/17. The committee discussed the idea of having Joel Jackson from Risk Services serve as a guest speaker I June. This was not approved pending more information about the proposed topic to be presented.	
5	President's Report	No report.	
6	President Elect's Report	Cowan gave an update about the progress of the CNM tuition remission issue. Cowan and Clark are researching how tuition remission will be paid.	
7	Speaker's Report	No report	
8	Treasurer's Report	No report.	
9	Roundtable	Burford discussed the security issue when using google docs. The committee agreed to invite Jeff Gassaway, Information, Security and Privacy Officer at IT, as a guest speaker at next week's Executive Committee meeting. Burford will extend an invitation to Gassaway.	