

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 6/27/17, University Club

Members Present: Rob Burford, Danelle Callan, Lukas Cash, Ryan Gregg and Carla Sakiestewa

Members Excused: Mary Clark, Autumn Collins and Gina Urias-Sandoval

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 6/13/17	Approved.	
3	Administrative Officer's Report	<p>Meadows gave a brief update on the Staff Council admin position.</p> <p>Meadows presented an Event Debrief form from the Events Committee for the Brown Bag Sculpture Tour. The Executive Committee would like to see addition Brown Bag topics/ideas solicited from the Councilors.</p> <p>On behalf of the Student Success Committee, Meadows presented a funding request in the amount of \$8500 for the LOBORrito Breakfast. After a lengthy discussion, the request was denied.</p> <p>On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$2600 for the HSC LOBORrito Breakfast. This was approved.</p> <p>On behalf of the Rewards & Recognition Committee, Meadows presented a funding request in the amount of \$1534 for 25 PAWS awards. This was approved.</p> <p>On behalf of the HSCS Committee, Meadows presented a funding request in the amount of \$50 for the HSC Surplus Exchange. This was approved.</p>	<p>Callan will draft an email to Councilors explaining the Executive Committee's decision about LOBORrito Breakfast.</p> <p>Sakiestewa will do some research about the ROSE (recycled office supplies extravaganza) program to see if it is still a viable program.</p>
4	President's Report	<p>Callan stated that the STEM program is interested in helping to coordinate the APS/UNM spring break alignment. They are also willing to help advertise the Staff Research Expo.</p> <p>The RAD spring break camp has faculty support and Tim Gutierrez, AVP, Student Services, has been tasked to assist.</p>	
5	President Elect's Report	No report.	
6	Speaker's Report	No report.	
7	Treasurer's Report	No report.	
8	Roundtable	<p>Burford stated that the leader of the Sexual Misconduct Task Force only wants one staff representative on the task force and it will be Burford.</p> <p>IT is seeking feedback from the Council as to whether or not they would support a decision to discontinue the UNM subscription to Lynda. This committee members agreed to support this decision.</p> <p>Callan stated that at the next committee meeting, she would like to determine the Staff Council goals for 2017-2018.</p>	Callan will inform Brooke Cholka, who was recently appointed to the task force, about the decision.