

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 9/26/17, University Club

Members Present: Rob Burford, Danelle Callan, Lukas Cash, Ryan Gregg, and Autumn Collins

Members Excused: Carla Sakiestewa, Mary Clark, Gina Urias-Sandoval

Minutes submitted by: Amy Hawkins

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 8/29/17	Approved.	
3	Administrative Officer's Report	On behalf of the SC Ad Hoc Town Hall Committee, AH presented a funding request in the amount of \$50 for Town Halls. Follow-up is needed. AH presented on Committee vacancies and discussed strategies to fill those vacancies. Discussed SC list-serve issues Discussed SC's involvement with Staff Fiesta	<ul style="list-style-type: none"> AH to look at other options Re: Town Hall funding request AH to work with Council to recruit AH to follow up with list-serve issue(s)
4	President's Report	Following-up about \$1,000 for Staff Award that SC has yet to receive. Monthly meeting with Provost on Friday. Discussed meeting about issues raised with Resolution #4.	
5	President Elect's Report	Update and discussion on the Sexual Misconduct Task Force. Update on Safety week – it went really well, first time a UNM President participated in the Safety Walk. Discussion about LoboGuardian and how little staff & students know about it. Discussion about how to promote the number to call for campus safety issues.	
6	Speaker's Report	No report.	
7	Treasurer's Report	No report.	
8	Roundtable	Lukas Cash - report and discussion about BLA information sessions	