

# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 1/14/15, Hokona Hall, Room 373

**Members Present:** Mary Clark, Crystal Davis, Renee Delgado-Riley, Joseph Lane, Cindy Mason and Gina Urias-Sandoval

**Members Excused:** Joaquin Baca and Gene Henley

**Minutes submitted by:** Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 1/7/15	Approved.	
3	Review January Meeting Agenda	The January Staff Council meeting agenda was approved with changes.	
4	Administrative Officer's Report	Meadows presented the invoice from UCAM (attached) for website redesign services. This expense of \$3000 was approved by the Committee.	
5	President's Report	The following upcoming issues/items were briefly discussed: UNM budget, cost cutting efficiencies versus allocations from the Budget Leadership Team, SC budget projections, the process for selecting staff for the "Lunch with the Provost" Program and the Inclement Weather Policy.	
6	Speaker's Report	Clark stated that an election will be held to fill the President-Elect position. Depending on who is elected, this may cause an additional vacancy on the Executive Committee and an election will be held to fill that position as well. Clark will appoint new Councilors to fill the vacant P18 and P25 seats.	
7	Treasurer's Report	Mason, Delgado-Riley and Meadows will meet to discuss the SC budget projections for the remainder of FY15.	

