

Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 07/28/15, Faculty Staff Club

Members Present: Danelle Callan, Mary Clark, Renee Delgado-Riley, Jodi Perry, Carla Sakiestewa and Kathy Turner

Members Excused: Joaquin Baca, Crystal Davis and Jasmine Torres

Guests: Mary Farias and Debbie Howard, HR

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes from 7/14/15	Approved.	
3	HR Guests	A draft of the updated Performance Review Process and Forms were presented to the Committee.	
4	ERB Issue	Postponed.	
5	New Councilors Skills Set	Postponed.	
6	Administrative Officer's Report	Meadows presented a FRF in the amount of \$44.00 for 10 single day, temporary parking permits and a FRF in the amount of \$600 for UCAM website support for FY16. Both FRF's were approved. Meadows presented a quote for 25 th Anniversary pins. The Committee approved the purchase of 100 white pins.	
7	President's Report	No report.	
8	President Elect's Report	No report.	
9	Speaker's Report	No report.	
10	Treasurer's Report	Perry stated that the original FRF approved by the Committee for the HSC Olo Yogurt event in the amount of \$240 needs to be revised to \$269 due to a price increase from Olo Yogurt. This was approved by the Committee.	
11	Roundtable	Delgado-Riley gave a brief update from the ASAR meeting regarding the Faculty Work Life Survey and UNM Capital Projects.	