

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 11/3/15, University Club

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

**Members Excused:** Joaquin Baca, Crystal Davis, Jodi Perry and Jasmine Torres

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 10/27/15	Approved.	
3	Administrative Officer's Report	The production of the KNME video was discussed and the Committee agreed that, after the video is received, the Staff Council will pay for expenses incurred. There was a general discussion about the revised Staff Council UAP 1150 that is out for 30-day campus comment. The Policy Office has been receiving some negative comments.	
5	President's Report	No report.	
6	President Elect's Report	No report.	
7	Speaker's Report	Next week, Clark will attend the first meeting of the Employee Life Committee.	
8	Treasurer's Report	No report.	
9	Roundtable	Delgado-Riley discussed the future of the "Chat with the Provost" program. She suggested that Davis consult with the Provost to see if he would like to continue the program for 2016. If it continues, it was also recommended that the Employee Life Committee take on this project.	