

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 07/12/16, University Club

**Members Present:** Joaquin Baca, John Byram, Danelle Callan, Mary Clark, Aaron Cowan, Carla Sakiestewa and Daniel Weems

**Members Excused:** Crystal Davis and Renee Delgado-Riley

**Guest:** Tish Young

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved.	
2	<b>Approve Minutes from 6/28/16</b>	Approved.	Report on Follow-Up from 6/28/16 meeting: Callan will contact HSC to discuss funding of HSC LOBORrito. Clark will contact Engagement Committee to discuss council vacancies. Weems stated that the Rewards & Recognition Committee agreed to move the Jim Davis Award from July to April beginning in 2017.
3	<b>Recognition of UNMPD</b>	Councilor and UNMPD Officer, Tish Young spoke about ways to recognize UNMPD. A commendation will be presented to UNMPD at the July Staff Council meeting.	Cowan and Clark will draft the commendation.
4	<b>Review of Staff Council Meeting Agenda for July</b>	The agenda was approved with changes.	
5	<b>Administrative Officer's Report</b>	Meadows presented a funding request in the amount of \$800 for the Staff Council Appreciation Luncheon and on behalf of the HSCS, presented a funding request in the amount of \$30 for LOBORrito decorations. Both funding requests were approved. Meadows presented the Monthly Committee Reports and asked for feedback. There was no feedback. Meadows stated that the Communications & Marketing Committee is willing to take on the issue of "councilor listserv communication." They recommended a survey of councilors be conducted in September and a pause and hold be put on the "occasional communiques" until survey data can be reviewed. These recommendations were approved. Meadows stated that Davis is on extended leave. The Committee agreed to remove her from the committee listserv until she returns.	
5	<b>President's Report</b>	Callan reviewed the meetings she had with EVP David Harris and Provost Abdallah.	
5	<b>President Elect's Report</b>	No report	
6	<b>Speaker's Report</b>	Clark recommended that Stacy Kaneshige, Space Management, be invited as a guest speaker at the September Staff Council meeting. This was approved.	Meadows will follow up on arrangements.
7	<b>Treasurer's Report</b>	No report	

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8	<b>Roundtable</b>	Roundtable items listed on the agenda were discussed during other portions of the meeting.	
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