

# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 06/07/16, University Club

**Members Present:** John Byram, Danelle Callan, Mary Clark, Aaron Cowan, Renee Delgado-Riley, Carla Sakiestewa and Daniel Weems

**Members Excused:** Joaquin Baca, Crystal Davis

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved.	
2	<b>Approve Minutes from 5/10/16</b>	Approved.	
3	<b>Administrative Officer's Report</b>	Five new members for Ethics Committee will be appointed for 2016-2017. On behalf of the Student Success Committee, Meadows presented a revised Funding Request for LOBORrito Breakfast to increase the allocation from \$8,500 to \$9,000. The additional \$500 was donated from Student Affairs and will pay for cupcakes and Hawaiian dancers. This was approved. On Behalf of the Events Committee, Meadows presented an Event Debrief Form for Semillas. Meadows gave a brief update about the next steps for the Karin Retskin Legacy Scholarship program.	Meadows will solicit candidates from the Councilors.  Meadows will schedule a meeting with the UNM Foundation to include Meadows, Callan, Delgado-Riley, Sakeistewa and Elisha Allen.
4	<b>President's Report</b>	Callan gave a brief update from the Regent's ASAR Committee meeting. Some issues discussed in ASAR included the proposal to require freshman to live on campus, campus construction projects, the accreditation of the College of Education and the trend of decreasing enrollments in UNM master's and professional certificate programs.	
5	<b>President Elect's Report</b>	Delgado-Riley presented a partnership proposal from Liberty Mutual Insurance Company that the Events Committee was reviewing. Callan will seek HR's input on this proposal. Delgado-Riley will continue to explore ways to promote/encourage professional development for Councilors.	
6	<b>Speaker's Report</b>	Clark will consult with Byran Piatt about campus safety training.	
7	<b>Treasurer's Report</b>	Sakiestewa met with Jodi Perry, who debriefed her about the current state of the Staff Council budgets.	
8	<b>Roundtable</b>	Byram suggested that the Staff Council President try to obtain a list of UNM services that are currently under review by the Regents.	