Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 3/717, University Club

Members Present: John Byram, Danelle Callan, Mary Clark, Aaron Cowan, Ryan Gregg and Carla Sakiestewa

Members Excused: Rob Burford and Daniel Weems

Members Absent: Crystal Davis

Guests: Josh Clifford and Lisa Walden, Co-Chairs of the Communications & Marketing Committee

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	**Approve Agenda**	Approved	
2	**Approve Minutes from 2/14/17**	Approved.	
3	**Update from Communications & Marketing Committee**	Clifford and Walden distributed the Staff Council Social Media Guidelines and asked for feedback. This document will be presented to the Council in March. Clifford reviewed the results of the Communications Survey and stated that many respondents were in favor of a Staff Council sponsored Town Hall. A brief discussion followed.	
4	**Administrative Officer's Report**	On behalf of the Events Committee, Meadows presented a funding request in the amount of $200 for the Book Exchange. This was approved. Meadows presented a funding request in the amount of $1000 for the Volunteer Appreciation Luncheon and presentation of the Jim Davis Award in April. This was approved. Meadows stated that Councilor Jodi Perry recommended Byron Piatt serve as a guest speaker at the next Staff Council meeting to demonstrate Lobo Guardian. This was approved.	
5	**President's Report**	Callan gave an update from the Regent's Academic, Student Affairs and Research Committee meeting.	
6	**President Elect's Report**	Cowan gave an update from the Regent's Finance and Facilities Committee meeting.	
7	**Speaker's Report**	Clark stated that she and Cowan will lead the CNM tuition remission initiative.	
8	**Treasurer's Report**	No report.	
9	**Roundtable**	Sakiestewa relayed a comment from a constituent stating that some staff are required to take annual leave to attend the Acting President's Town Hall.	Callan will consult with Acting President Abdallah and VP Anderson about this issue.