

3-30-2012

Staff Council Steering Committee Meeting, 3/30/ 2012

UNM Staff Council

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Staff Council Standing Committee Minutes

Committee Name: Steering



Meeting Date and Place: 3/30/12, Hokona Hall, Room 373

Members Present: Terry Horger, Suzanne McConaghy, Linda McCormick, Kathy McKinstry, Ann Rickard, Fred Rose and Tracy Wenzl

Members Excused: Elisha Allen, Mary Clark, Celeste Cole, Nicole Dopson, Merle Kennedy, Karen Mann, Shannon McCoy-Hayes, Mark Reynolds and Bridgette Wagner-Jones

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda	Agenda, Minutes approved.	
2	Speaker's Announcements	UNM Press donated about 1500 books for the Read to Me Donation Drive and the SAM Book Drive event. Meadows asked Committee Chairs to remember to submit committee meeting minutes to the Council Office for posting on the website.	
3	Update on Committee Activities	Rewards & Recognition – Continuing to work on PAWS Award. They are also reviewing new award scoring procedures for possible future use. Ethics – Continuing to work on Ethics Code. W+L – Horger is new Committee Chair and is working on reviving the Committee. Parking & Transportation – A few parking issues have been referred to the Committee and have been resolved. HSCSC – Working on upcoming HSC Wellness Initiative. Compensation – Continuing to review ERB vs. PERA. Considering hosting a Town Hall or drafting a joint Resolution with the Faculty Staff Benefits Committee. Environs – The only remaining collection jar is at the Bookstore. eWaste Collection will be held in the fall. Committee will explore possibility of “adopting” two planters in front of the Faculty Staff Club.	
3	Tentative SAM Calendar	<u>Lecture Series</u> Monday, 7/2/12 – Eldercare Friday, 7/6/12 – History of UNM Monday, 7/9/12 – Personal Safety Wednesday, 7/11/12 – HSC Anatomy Lab Tour Friday, 7/13/12 – Large Wave Array Monday, 7/16/12 – Pet Behavior Issues Solved Friday, 7/20/12 – Interprofessional Healthcare Simulation Center (IHSC) Tour Tuesday, 7/24/12 – IHSC Tour Monday 7/30/12 – Recycling 101 <u>Other Events</u> SC Reception with President Frank, Thursday, 7/12/12 Staff Council Meeting, Tuesday, 7/17/12 Jim Davis Award Presentation, Tuesday, 7/17/12 Book Exchange, Thursday, 7/19/12 Picnic, Saturday, 7/21/12 Greg Johnston Summer Concert, 7/25/12 Pancake Breakfast, Thursday, 7/26/12	

Exec 7/28/10

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		Ice Cream Social/Hodgin Hall Tours/ Chair Massages, Tuesday, 7/31/12	
4	Next Meeting	Friday, 4/13/12, 11:00 a.m. – 12:00 noon, Hokona 373	