

8-3-2012

Staff Council Steering Committee Meeting, 8/3/ 2012

UNM Staff Council

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Staff Council Standing Committee Minutes

Committee Name: Steering



Meeting Date and Place: 8/3/12, Hokona Hall, Room 373

Members Present: Gene Henley, Terry Horger, Karen Mann, Suzanne McConaghy, Linda McCormick, Shannon McCoy-Hayes, Amie Ortiz, Mark Reynolds, and Tracy Wenzl

Members Excused: Celeste Cole, Kathy McKinstry and Ann Rickard

Members Absent: Elisha Allen, Nicole Dobson and Bridgette Wagner-Hones

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda/Minutes	Agenda approved with changes. Minutes approved.	
2	Staff Council Office Report	Meadows stated that she was contacted by Animal Humane NM and asked if UNM staff would be interested in forming a "UNM Staff Team" for Doggie Dash & Dawdle on 11/4/12. Meadows distributed a copy of 2012 SAM Expenses (attached) and also distributed copies of a few emails she received with SAM comments. Staff in "outlying" areas commented that they were not able to attend any SAM event.	The Committee recommended this item be sent to Councilors in the hope that someone would volunteer to coordinate DD&D. Henley will reach out to these outlying areas and UNM Branch campuses.
3	Speaker's Announcements	Wenzl reported that the Executive Committee formed an Ad Hoc 2012 Homecoming Committee with Wenzl serving as Chair. After one meeting, the Ad Hoc Committee decided that the Staff Council would plan and produce two events in conjunction with 2012 Homecoming; a noontime BBQ/Concert/Blood Drive/costume contest and a Ghost tour of UNM in coordination with a Faculty Staff Club Happy Hour. More information will be forthcoming as the events are finalized.	
4	SAM Review and Wrap Up	There was a long discussion about the month of events with some suggestions as to improvements. The Committee discussed the possibility of doing a year-long lecture series. Wenzl stated that the Rewards & Recognition Committee would like to do a survey of staff about SAM.	
5	Staff Council Committee Restructure	Henley reported that the Executive Committee conducting research on how other Staff Councils around the country have organized their committee structure. Treasurer Goshorn was asked to produce a preliminary committee restructure plan. Henley distributed copies of the plan (attached).	Henley asked that comments on the preliminary restructure plan be sent to him and Treasurer Goshorn.