

1-26-2011

Staff Council Executive Committee Meeting, 1/ 26/2011

UNM Staff Council

Follow this and additional works at: https://digitalrepository.unm.edu/staff_council

Recommended Citation

UNM Staff Council. "Staff Council Executive Committee Meeting, 1/26/2011." (2011). https://digitalrepository.unm.edu/staff_council/95

This Minutes is brought to you for free and open access by the Archives & University Administrative Records at UNM Digital Repository. It has been accepted for inclusion in UNM Staff Council by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 2/9/11, Faculty Staff Club

Members Present: Elisha Allen, Bob Christner, Mary Clark, Maria Daw, Rick Goshorn, Merle Kennedy, Karen Mann and Linda McCormick

Members Excused:

Minutes submitted by: Kathy Meadows

| | Subject | Notes | Follow-Up |
|---|---|--|---|
| 1 | | Quorum was not established. | |
| 2 | Mid-Year SC Budget Projections | Mann and Meadows will meet in the next week to work on these projections. R & R Committee Chair, McKinstry, will provide 2011 projected Staff Picnic expenses. | |
| 3 | Letters to Legislators | Kennedy will write an initial email to specific legislators. Meadows will send a follow-up Thank You email to those legislators contacted personally by the Executive Committee members. | Draft of Thank You letter was assigned to the Communications Committee. |
| 4 | | Quorum established. | |
| 5 | Approve Minutes | Minutes from 1-12-11 were approved. | |
| 6 | Legislative/ERB Update | Kennedy stated that the SC supports the DFA recommendations over the LFC recommendations. Kennedy reported that there may be a minimum retirement age requirement for new employees. | |
| 7 | Cost Containment Budget Committee Report | Clark reported that there may be a possible "rubber stamping ok" for the items on the report that have a dollar amount attached. All museums may be exempted from cuts. The Committee's task may be completed by Friday, 1/28/11. Recommendations from this Committee will be forwarded to a 5-member panel and the final recommendations from this panel will not be made public until funding from the State is determined. All UNM benefits are under review, in particular is the Long-Term Care benefit | |