

10-6-2010

Staff Council Executive Committee Meeting, 10/6/2010

UNM Staff Council

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Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 10/6/10, Hokona Hall, Room 352

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

Members Absent: Rick Goshorn

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Minutes	Minutes from 9/15/10 were approved.	
2	Staff Council Office Report	<p>**The R&R Committee received 39 nominations for the Gerald W. May Staff Award. R&R Committee recommendations for recipients will be given to the Exec Committee on 10/13/10.</p> <p>**C. Maris wishes to return to Staff Council as a Grade 9 representative.</p> <p>**SC meetings will continue to be held at the SUB, since Walt Miller has offered us a room at no charge.</p> <p>**There are 18 vacancies on the Council and numerous vacancies on committees. Retirement Committee has no chair and no members. The Committees that are in need of more members, besides Retirement, are: Compensation, Employee Rights, Parking and W+L.</p> <p>**Office of Ombuds/DR wishes to make a presentation to SC in December.</p> <p>**Comments for the New Proposed New Policies and Changes to Existing Policies are due to Carol Stephens by 10/20/10.</p> <p>**Office of Equity and Inclusion requests that SC be a co-sponsor of the launch of the UNM Hate/Bias Incident Report.</p>	<p>McCormick will present this at the 10/19/10 SC meeting.</p> <p>SC will consider this at a later date.</p> <p>Committee approved this request. OEI notified on 10/6/10.</p>
3	Staff Council Goals	Discussion about what these are and how they will be achieved. Meadows and Mann suggest a retreat to define goals and review SC committees.	Kennedy requests that goal ideas be submitted to him by email.
4	Provost Academic Prioritization	Allen is serving in the role of a UNM community representative on this team. Review team proposals are due to the Provost by mid-November. The Provost requests that final recommendations be included in the Academic Mission.	
5	Higher Education Forum	Event will be held on 10/13/10 from 12:00 noon to 1:30 p.m. in the SUB. Staff Council is a co-sponsor of this event.	
6	ERB Special Meeting	Meeting was held on 10/1/10 and attended by Mann and Meadows. The focus of the meeting centered on the change of asset allocations. ERB is looking at ways to increase funding of pension from 40% funded (current rate) to 80% funded.	Next ERB Board meeting will be on 10/22/10.

7	Veteran's Day	Events to be held on 11/11/10 beginning at 9:00 a.m. at the flagpole by Scholes Hall. SC is a co-sponsor of these events.	
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