

10-27-2010

Staff Council Executive Committee Meeting, 10/ 27/2010

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, 10/27/2010." (2010). https://digitalrepository.unm.edu/staff_council/120

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: 10/27/10, Hokona Hall, Room 352

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

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Staff Council Office Report	Committee confirmed that the December SC meeting will be held on 12/21/10, even though it's one day before the beginning of Winter Break. SC has 18 vacant seats. Meadows filled 11 of them and new Councilors will be confirmed at the November meeting. Meadows distributed information regarding HR's Retiree Healthcare Taskforce obtained from Karin Retskin, a member of the Taskforce representing the UNM Retiree Association.	
2	Budget Cuts	There was much discussion of how UNM departments and colleges are preparing for future budget cuts.	
3	ERB Update	Kennedy attended the ERB meeting on 10/22/10 and reported that the fund is at 58% solvency with a goal of 80% solvency in the future. No decision has been made as to how the ERB will reach this goal. Kennedy reported that PERA elects its own Board members while ERB Board members are appointed by the Governor.	
4	Government Relations and Lobbying Santa Fe	Kennedy states that UNM will focus on these issues during the legislative session: formula funding, excessive number of "branch" campuses in the state, tuition increases, retiree health care, ERB. The Committee recognized the need for more statistics on staff at UNM.	Kennedy and Clark have a meeting with Marc Saavedra on 10/27/10. Meadows will contact Mark Chisholm for statistics.
5	Meeting with Dr. Roth	The Committee will meet with Dr. Roth on 11/3/10.	Meadows will collect discussion topics for the meeting.