

1-12-2011

Staff Council Executive Committee Meeting, 1/ 12/2011

UNM Staff Council

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Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 1/12/11, Faculty Staff Club Conference Room

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

Members Excused: Bob Christner and Karen Mann

Guests: Romeo Alonzo, Chair of Employee Rights and Tom Rolland, Chair of Retirement

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Minutes	Minutes from 1-5-11 were approved.	
2	Employee Rights Committee	Alonzo commented that Staff Council Committees need a way to coordinate activities. Clark informed Alonzo that the Executive Committee established a Committee Chair Steering Committee, which will have its first meeting by the end of January, 2011.	McCormick will set the agenda and call the first meeting.
3	Retirement Committee	Rolland was elected Chair of the Retirement Committee. Rolland wrote a document comparing ERA and PERA pension funds and will work with the Executive Committee to streamline efforts to inform legislators of the difference between the two funds.	
4	Staff Council Meeting Agenda	The January business meeting agenda was approved.	
5	State Budget Proposals	Kennedy stated that there are numerous proposals being published now and the Staff Council should review each one carefully but not make hasty judgments. The Staff Council will work with the UNM Government Relations Office to coordinate responses and disseminate information to staff.	
6	Provost Recommendations	The Provost's budget cutting recommendations are a compilation of suggestions from all academic areas.	
7	Budget Committee Cost Containment Report	Staff Council has three representatives on this committee; Kennedy, Clark and Goshorn. Goshorn is also a member of the Tuition Policy Subcommittee.	
8	ERB Changes	Kennedy stated that this topic is intertwined with budget proposals.	
9	PIT Contract Lawsuit	The Staff Council has no comment.	
10	Brown Bag Presentation	Clark proposes that Staff Council host a Brown Bag Information Session addressing Campus Safety.	Clark will coordinate this effort with Joel Straquedine.