

1-5-2011

Staff Council Executive Committee Meeting, 1/5/ 2011

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Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 1/5/11, Faculty Staff Club Conference Room

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

Members Excused: Maria Daw

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	HR Issues	<p>Kennedy reported that UCAM sent out a message on 12/23/10 stating winter break began at 2:00 p.m. on that day, causing confusion for critical staff working past 2:00 p.m. Should they receive compensation at the rate of 1.5? At first HR said no but Kennedy reported that Helen Gonzales redacted that statement. All critical staff required to work during a regular paid holiday will be paid at the rate of 1.5.</p> <p>Another issue was a question from staff taking AL on 12/23/10. They wanted to reduce the number of AL hours charged because UNM closed early, but that is not acceptable. Those that requested AL will be charged AL for the entire day, even if UNM closes early. Kennedy said that he expected HR to clarify these issues for staff.</p>	Executive Committee will review this issue next month.
2	SC Budget	All balance forwards have been pulled from two SC indices, 816000 (SC Operating Budget) and 816006 (Picnic). SC can request these funds be returned by completing a request memo.	Mann and Meadows will complete the request memos and submit to ISS.
3	FY 2011/12 Budget	PSAT recommendations will be reviewed. LFC recommendations are expected to be released on 1/7/11.	McCormick will write a thank you note to Dr. Roth.
4	SAM/Committee Chair Meeting	SC should begin to plan for 2011 SAM events. SC Committee Chairs need to take a more active role in the events.	McCormick will call the first Committee Chair Meeting.