

2-23-2011

Staff Council Executive Committee Meeting, 2/ 23/2011

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Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 2/23/11, Hokona Hall, Room 352

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		Minutes of 2/9/11, approved.	
2	Legislative Update	The Budget Bill was sent back to Committee. The SC continues to monitor the progress.	
3	Cost Containment Task Force	Staff Council objected to the elimination of the tuition remission benefit for personal enrichment classes.	
4	2010 Resolution #2	Since the Staff Council approved of the Resolution last year, and the staff approved of the Constitutional amendment during the annual election, Kennedy and Clark suggested that the Committee forward the amendment to the UNM Legal Counsel Office for review. Approved by the Committee.	Clark and Allen will review the Resolution and make arrangements to contact the Legal Office.
5	Retiree Association Request	This request is still under review.	