

11-8-2011

Staff Council Executive Committee Meeting, 11/ 8/2011

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Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 11/8/11, Faculty Staff Club

Members Present: Mary Clark, Merle Kennedy, Linda McCormick and Shannon McCoy-Hayes

Members Excused: Carol Bernhard, Bob Christner, Rick Goshorn, Karen Mann, Greg Molecke

Guest: Kathy McKinstry

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Agenda/Minutes	Minutes approved, Agenda approved with changes.	
2	Gerald May Award Recommendations	McKinstry announced that the Rewards & Recognition Committee selected five staff as possible recipients of the May Award. The Executive Committee felt that the pool was not diverse enough in terms of job grade and recommended that the R&R Committee expand the number of possible recipients to seven. This would allow two more staff, from the lower grades, to be included in the pool and give President Schmidly a more diverse pool from which to select the recipients.	Clark asked McKinstry to inform the R&R Committee of the Executive Committee's recommendation. The pool will be send to President Schmidly to select three recipients by 11/16/11.
3	President's Report	GPSA passed a Resolution supporting Occupy Albuquerque. The Executive Committee will review this Resolution and may vote to support it. The Faculty Staff Benefits Committee may support a specific ERB scenario for solvency. There will be a meeting with Legislators on 12/12/11 at the Faculty Staff Club. The Executive Committee will be invited and are encouraged to attend. Marc Saavedra from the Government & Community Relations Office will provide talking points. A Veteran's Day Ceremony is being planned for 11/11/11 at 9:00 a.m. with a Veteran's Awareness and Resource Fair to follow in the SUB.	
4	Staff Council Mission Statement	Postponed	
5	IT Planning	Postponed	
6	Marigold Parade	McCoy-Hayes thanked the Committee for supporting this event and reported that it was very successful.	
7	Staff as Students Cookie Donation Request	Since food cannot be brought into the SUB, this request was cancelled.	