

6-14-2011

## Staff Council Executive Committee Meeting, 6/ 14/2011

UNM Staff Council

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## Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 6/14/11, Faculty Staff Club

**Members Present:** Bob Christner, Karen Mann, Linda McCormick, Shannon McCoy-Hayes and Greg Molecke

**Members Excused:** Mary Clark, Carol Bernhard, Rick Goshorn and Merle Kennedy

**Minutes submitted by:** Kathy Meadows

|   | Subject              | Notes   | Follow-Up                              |
|---|----------------------|---|--|
| 1 |                      | Minutes from 6/7/11 approved.   |  |
| 2 | <b>SC Agenda</b>     | June meeting Agenda approved.   |  |
| 3 | <b>Guest Speaker</b> | McCoy-Hayes requested approval to have Jennifer Gomez-Chavez as a guest speaker for August or September. Gomez-Chavez runs The Graduation Project. This was approved.   | McCoy-Hayes will contact Gomez-Chavez. |
| 4 | <b>ERB Update</b>    | McCormick briefed the Committee about the recent ERB meeting she attended regarding investments and the rate of return for the pension fund. The ERB needs a 7.75% return to "make payroll" which means the amount needed to pay retirees their monthly pensions. |  |