

4-17-2007

## Staff Council Meeting, 4/17/2007

UNM Staff Council

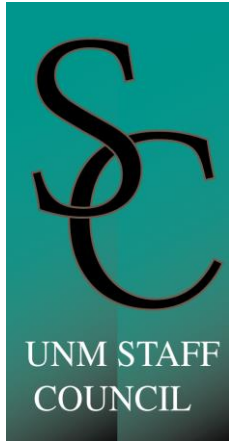
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University of New Mexico  
STAFF COUNCIL MEETING  
[staff.unm.edu/view](http://staff.unm.edu/view) the meeting for details  
April 17, 2007~draft

**Members Present:** Ann Armendariz, Steve Borbas, Maria Daw, Barbara Gabaldon, , David Groth, Patricia Kemp,, Wayne Knapp, Danny Lee, Lisa McHale, Kathy McKinstry, Kathy Meadows, Hollie Medina, Bill Miller, Shelley Rael, Elmo Riggs, Fred Rose, Vanessa Shields, Randa Silva, Bonnie Stepelten, Annette Torres, Carole Vollbrecht, Kimberly Waesta and Randy Wright.

**Members Excused:** Sabra Basler, Don Burge, Theresa Everling, Justin Goodman, Eula Michaels, Lorraine Parker, Carlos Romero, Mary Snyder and Mimi Swanson.

**Members Absent:** Monica Acosta, Bill Bloom, Patricia Carter, Rita Flores, Christine Forsythe, Nicole Lopez, Janet Luarke, Wayne Mannion, Alan Morgan, Nicholas Spezza, Mike Swick and Monica Thompson.

**Guests:** William Lett, Vickie Carter, Susan Reyner, Mary Crowder, Loyola Chastain, Robert Nocella and Sari Krosinski.

**1. Call to order:** Quorum is established and agenda is amended and approved.

**2. Approve Minutes:** of 2/20/07 and 3/20/07: both are approved as submitted.

**3. President's Report: David Groth:** Updates Council on Budget Summit, Finance and Facilities and ASA Research Regents Committee meeting as well as full regents meeting.

**4. Guest Speaker: UNM Chief of Police, Kathy Guimond** Council assured and updated on UNM's emergency preparedness-issue is on many university front burners given the recent death incidents at a university on Virginia.

**5. EXEC Report: Vanessa Shields:** summarized April EXEC meetings, announced that Nicholas resigned from EXEC; May Council meeting will be a celebration of incoming and outgoing Councilors. Attended a meeting with Ann Armendariz at the Provost to look at Tuition remission changes we have offered. Our smoking resolution will be presented at the Faculty Senate meeting at their request.

**6. Speaker's Report: Hollie Medina:** House rules for speaking from the floor as well as voting procedures are explained. We have three Precinct reps to seat today: Loyola Chastain, P7; Susan Reyner, Precinct 12 and William Lett, Precinct 14. Motion to seat was made by Ann Armendariz, the motion is seconded the vote called and is unanimous.

**7. Special Orders: Adam Hathaway:** Rules and Elections 2007 Grade Elections report is offered to the Council for approval. We have not received any challenges to the elections from any candidates. We did fill 28 of 30 seats with this election. The committee asks approve of the 2007 Grade Election results, the emotion is seconded the vote is called and the motion is approved.

## **8. New Business:**

**a. Work+Life: Shelley Rael:** Committee decided to pull previously submitted new business item “Snow Policy” letter; might resubmit in Sept or Oct.

**b. Environs Committee: Police and Security Services: Resolution 2007-#2: Ann Armendariz:** Resolution seeks to support campus police needs for unified security services and cameras in remote areas of campus. Motion to approve today is made by Barbara Gabaldon and seconded by Steve Borbas. David Groth moves to amend resolution to add President Schmidly to the routing of the resolution. There are no objections and the amendment is approved. The vote is called on the main motion and the motion passes.

## **9. Committee Reports**

**a. Faculty Staff Benefits Committee: Barbara Gabaldon:** Committee meeting tomorrow-highlights are discussed: Catastrophic Leave discussed at length, self insured for dental insurance was not made know to this committee and seems to be a breakdown in communications with HR.

**b. Team Spring Storm: Elmo Riggs:** Tee shirts for Team Staff Council members are handed out.

**c. Rewards and Recognition: Annette Torres:** Staff Appreciation Week events are outlined; week of June 16-22 with baseball game on Saturday before the week’s events. Volunteers are really needed to help.

**d. IT Cabinet: Ann Armendariz:** <http://cio.unm.edu/cabinet/podcasts/index.html> Minutes previously submitted. No questions.

**10: Huddle in the Hive:** Twenty minute recess is called for committee final year end huddle. Committees presented their own areas that were successful, areas that need improvement and unfinished business to carry over to the next year.

**11. Councilor Comments:** Councilors are reminded that the current open season of benefits is electronic only with hard copies going to lower grades and retirees under 65.

Loyola Chastain: notes that there is no one from HR here at the meeting as used to be the case. EXEC is looking at that-not sure where the communication breakdown is-according to our MOU with administration HR is our administrative liaison. HR/Carolyn Thompson does get all meeting materials.

Vanessa Shields: Provost Committee for Staff Outstanding Staff Awards ceremony is this Friday and thanks all Councilors for their support of her as she gets mentored in preparation for next month’s EXEC elections.

Ann Armendariz: Safety issue for the area by Anderson-cars now parked on the street blocking views for people trying to cross the street. Hollie and Barbara are working with the Chief and will address these issues. Steve states that only on campus do pedestrians have the right of way-not like that elsewhere in the city.

Karin Retskin: Updates status of Faculty Staff Club and membership goal of entry for members only by activated Lobo Card will soon be realized, so join if you want-you can meet there in a conference room.

**12. Constituent Input:** None

**13. Speaker:** adjourned the meeting at 3:00 PM.

Minutes by: Karin Retskin/Video tape of this meeting is available to all at [staff.unm.edu](http://staff.unm.edu)

Full meeting is video recorded without editing/UNM Staff Council Office