

8-23-2011

## Staff Council Executive Committee Meeting, 8/ 23/2011

UNM Staff Council

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# Staff Council Standing Committee Minutes

**Committee Name:** Executive



**Meeting Date and Place:** 8/23/11, Faculty Staff Club

**Members Present:** Bob Christner, Mary Clark, Rick Goshorn, Merle Kennedy, Karen Mann, Linda McCormick, Shannon McCoy-Hayes and Adam Hathaway, PRP

**Members Excused:** Carol Bernhard and Greg Molecke

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1		Minutes from 8/2/11 were approved.	
2	<b>Meeting with President Schmidly's Executive Team</b>	On 8/19/11, Clark met with this team and had a frank discussion about how staff is feeling. Clark will invite Schmidly to a future Staff Council meeting. Clark plans to start communicating directly to Regents about staff issues. Winter break will be extended one day through 1/2/12.	
3	<b>ERB Update</b>	No report.	
4	<b>Staff As Students</b>	Meadows met with the Admissions Office and HR coordinators to learn the details of the event. Funding may be a problem, as it was learned that we will need approximately \$1000 per event and there are two events per year, one in the spring and one in the fall. Clark suggested that each Council Committee assign one member work to with Meadows on this event. <b>(The Student Success Committee offered to help.)</b>	Committee approved the transfer of this event from HR to Staff Council. Meadows will identify stakeholders so that they can be asked to provide some funding.
5	<b>ByLaws Changes</b>	The Committee agreed that revisions will be brought to the Council all at one time.	Rules & Elections Chair, Mann will convene the Committee in the next few weeks to begin the task of revising the ByLaws with the help of Parliamentarian Hathaway. Clark will email Mann the specific revisions she deems most important.
6	<b>Blood Drive</b>	The Committee approved a joint staff and student blood drive in the Fall. This event will be sponsored by Student Activities Office.	Clark will contact SAO Director, Debbie Morris to let her know of the approval.
7	<b>Miscellaneous</b>	VP for HR, Gonzales is scheduled to speak at the September Council meeting about health plans.  Goshorn will meet with GPSA President Richardson to do some budget training.  Council Committees need to elect chairs.  McCormick stated that the Environs Committee is considering starting a "memorial garden area" for staff. Former Councilor Carl Wilcox's name will be the first one in the area.	Meadows will confirm.      Meadows will follow up with Chairs. Other deceased Councilors to be considered for this area are Jim Davis and Greg Johnston.