

10-4-2011

## Staff Council Executive Committee Meeting, 10/4/2011

UNM Staff Council

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# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 10/4/11, Faculty Staff Club

**Members Present:** Bob Christner, Mary Clark, Rick Goshorn, Merle Kennedy, Shannon McCoy-Hayes, Greg Molecke

**Members Excused:** Carol Bernhard, Karen Mann and Linda McCormick

**Minutes submitted by:** Kathy Meadows



	<b>Subject</b>	<b>Notes</b>	<b>Follow-Up</b>
1	<b>Code of Conduct</b>	McCormick, McCoy-Hayes and Molecke submitted revisions to the Staff Council Office. Molecke discussed his "Top Ten List" and suggested it be added to the Code of Conduct. Committee recommended that it be included in the Bylaws and not the Code of Conduct.	Revisions will be forwarded to the Ethics Committee and Clark. Meadows will send the Top Ten List to Mann, who is working on Bylaws revisions.
2	<b>Staff Council Office Report</b>	Meadows reported that there are six vacancies on the Council. In addition, the following Committees do not have Chairs: Employee Rights & Policy Review, Retirement and Work+Life. Operation Gratitude begins 10/31/11 and the Work+Life Committee will only collect candy. Staff as Students is proceeding and will be held on 11/16/11. Student Success Committee will assist with this event. Happy Tails Donation Drive begins on 11/28/11 with Animal Humane as the agency receiving donations. Student Activities Office requested that staff participate in a Blood Drive. The Committee agreed that the Staff Council cannot participate in a separate staff drive but will help support a drive hosted by UNM students. A discussion about the funding of the Gerald W. May Award program ensued. Clark postponed further discussion, pending her meeting with President Schmidly on 10/10/11.	Clark will contact Debbie Morris in the Student Activities Office.
3	<b>President's Report</b>	Goshorn will be responsible for interactions with one Councilor, who needs coaching. Given the delicate situation surrounding UNM Football, Clark reported that she canceled the Fall Staff Appreciation Event that was to include discounted football tickets for staff. Clark reported on discussions in the Regent's Finance and Facilities Committee meeting which included a possible one-time "bonus" for staff, an increase in the minimum wage at UNM, Short-Term Disability Insurance and some future changes/trends in health care insurance. Cinnamon Blair has been selected as Interim UNM Communications Director.	