

10-11-2011

## Staff Council Executive Committee Meeting, 10/ 11/2011

UNM Staff Council

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# Staff Council Standing Committee Minutes

**Committee Name:** Executive



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

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

**Members Excused:** Mary Clark and Rick Goshorn

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	<b>Agenda/Minutes</b>	Approved	
2	<b>President's Report</b>	On behalf of Clark, Meadows reported that Walt Miller agreed to provide a room in the SUB, free of charge, for the monthly Council meetings. President Schmidly agreed to donate \$1825 to allow the Council to give three-\$1000 May Awards for 2011. In addition, Goshorn will work to build the endowment fund for this award. Kennedy will attend the ERB meetings on 10/18/11 on behalf of the Council.	
3	<b>UNM Policy Revisions</b>	The Committee reviewed all of the policy changes, which will go out for campus review in November.	McCormick will inform Carol Stephens that the Council has reviewed them.
4	<b>Donation Drive</b>	McCoy-Hayes explained the Junior Scientist Outreach Program and requested a donation of one bag of candy from each Committee member <b>and some members donated cash.</b>	
5	<b>Compensation Committee</b>	Molecke reviewed a chart that a member of the Compensation Committee produced which outlined the costs of iPlans (individual health insurance plans) vs. the cost of the UNM health plans. At first glance, the costs of the iPlan and the UNM plans were relatively similar.	Bernhard will submit this information to the FSB Committee.
6	<b>Environs Committee</b>	McCormick showed photos of the trees that were planted on campus using donated funds and also showed photos of the markers that indicated the trees were donated by UNM Staff Council.	
7	<b>October Agenda</b>	Approved with changes.	