

6-19-2007

Staff Council Meeting, 6/19/2007

UNM Staff Council

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University of New Mexico
STAFF COUNCIL MEETING
staff.unm.edu/view the meeting for details
June 19, 2007~draft
Celebrating Ourselves
Staff Appreciation Week ~ Luncheon
Jim Davis Award::Steve Borbas

Members Present: Elisha Allen, Romeo Alonzo, Ann Armendariz, Jennifer Bayley, Steve Borbas, Jeanne Boyle, Vickie Carter, Loyola Chastain, Tom Cole, Mary Clark, Bob Christner, Maria Daw, Rita Flores, Barbara Gabaldon, David Groth, , Robert Hogan, Patricia Kemp, Wayne Knapp, Joyce Krantman, William Lett, Etta Linton, Christine Maris, Cynthia Mason, Lisa McHale, Kathy McKinstry, Kathy Meadows, Hollie Medina, Eula Michaels, Robert Nocella, Lorraine Parker, Linda Payne, Shelley Rael, Carlos Romero, Fred Rose, Vanessa Shields, Randa Silva, Mary Snyder, Bonnie Stepleton, and Randy Wright.

Members Excused: Justin Goodman, Vicki Hall, Danny Lee, Bill Miller, Susan Reyner and Jan Winslow.

Members Absent: Christine Forsythe.

Guests: Steve Beffort, David W. Harris, Mary Cromer, Roberta Menicucci, Bonnie Riefsteck, Celeste Cole, Raqui Martinez, Elaine Phelps, Kitty Hays, Carolyn Gonzales, Helen Gonzales and Sari Krosinski.

1. Call to Order:: Speaker Medina: Call to order at 1:00; quorum is established.

2. Approve Agenda:: Speaker: Agenda is approved.

3. Approve Minutes:: Speaker: Minutes from May 15, 2007 were approved as submitted.

4. President's Report:: Vanessa Shields: Overview of recent meetings attended.

5. EXEC Report:: Loyola Chastain::: Overview of recent Executive Committee Meetings.

6. Speaker's Report:: Hollie Medina::: Thank you to R&R for the hard work on Staff Appreciation Week; call to join committees ASAP;

7. Treasurer's Report: Pat Kemp::: In a good financial status for the year end and budgeted fully for next year.

8. Committee Reports

a. Faculty Staff Benefits:: Barbara Gabaldon::: Review of recent meetings with HR staff/Carolyn Thompson; discussing Catastrophic Leave, retiree benefits and health insurance; next meeting July 18, then again in September.

b. Parking:: Wayne Knapp::: Most recent meeting reported on stressing the education process it takes to re~inform staff of parking regulations on campus and the hospital. Alternative transportation discussed.

c. IT Cabinet: Ann Armendariz: <http://cio.unm.edu/cabinet/podcasts/index.html> Polices are out for review that relate to revision for standards and campus wide guidelines for computer use.

d. Communications::Ann Armendariz:: Brochure and other marketing tools have been ordered, especially for new employee orientation. Hope to look at our website up to date and current.

9. Councilor Comments:: Vanessa Shields asks Helen Gonzales, HR, to address the Catastrophic Leave policy issue and Helen states that she will be happy to address the Council, in the near future, on all the information HR has on this policy-they have engaged physicians in the process to make sure the policy is being followed in the decision making process. Looking a solvency and process with the policy

10. Constituent Input: Adam Hathaway, Council Parliamentarian, defines “questions” vs. “debate.” Also reviewed is a standing rule the Coucnil has observed in the past to let a new business resolution sit for 30 days prior to vote but this does not have to sit for 30 days by Council governing documents.

11. Speaker: adjourned the meeting at 2:00 PM.

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

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