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Staff Council Meeting, 3/20/2007

UNM Staff Council

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University of New Mexico
STAFF COUNCIL MEETING

~Draft~

[staff.unm.edu/view the meeting for details](http://staff.unm.edu/view_the_meeting_for_details)

March 20, 2007

Members Present: Ann Armendariz, Steve Borbas, Don Burge, Rita Flores, Barbara Gabaldon, Justin Goodman, David Groth, Wayne Knapp, Kathy Meadows, Hollie Medina, Bill Miller, Lorraine Parker, Shelley Rael, Elmo Riggs, Fred Rose, Vanessa Shields, Mary Snyder, Carole Vollbrecht and Randy Wright.

Members Excused: Theresa Everling, Danny Lee, Lisa McHale, Kathy McKinstry, Eula Michaels, Alan Morgan, Nicholas Spezza, Mimi Swanson and Mike Swick.

Members Absent: Monica Acosta, Sabra Basler, Bill Bloom, Patricia Carter, Maria Daw, Christine Forsythe, Patricia Kemp, Nicole Lopez, Janet Luarke, Wayne Mannion, Carlos Romero, Randa Silva, Bonnie Stepelten, Monica Thompson, Annette Torres and Kimberly Waesta.

Guests: Elsie Baldwin, Gallup; Cindy Mason; Joey Evans, HR Benefits and Marcel Tafoya, Centralized Scheduling/Lobo Care and Sari Krosinski.

1. Call to order: Quorum is not established, therefore will only do reports.

2. President's Report: David Groth: Santa Fe updates-0% tuition increase and 5% comp (pooled) increase-travel next year to the legislature by Councilors is encouraged; videoconference with incoming President Schmidly this week at the SUB Theatre.

3. EXEC Report: Vanessa Shields: summarized March EXEC meetings, to include updates from HR with Helen Gonzales, and the Regents meeting she attended. Announced Team Spring Storm will be formed by Elmo, Kathy and Karin.

4. Committee Reports:

a. Work+Life: Shelley Rael: No March meeting; met with HR and discussed Dependent Tuition Remission and Bereavement policies; next meeting is April 11 at noon, Hokona 352.

b. Faculty Staff Benefits: Barbara Gabaldon: Tentative dates for open enrollment for insurance will be 4/18 to 5/2; issues discussed in the FSB monthly meeting is reviewed. Contact me for FSB issues you'd like us to discuss.

c. Budget Summit: Vanessa Shields: Reported on the Council's team meetings and key

budget items are briefly outlined: full 5% for comp, healthcare premiums, employee retention, student retention.

d. Team Spring Storm: Elmo Riggs: EXEC voted to support a 20 member team for this ASUNM community project; date of the event is 4/21. Sign in sheet is going around and Kathy, Karin and I will tri-chair.

e. Rules & Elections: Don Burge: Pre-election work is ongoing-self nomination period is over-Councilors are asked to try to find staff to fill grades that do not have representation; today we will draw for ballot placement today.

f. IT Cabinet: Ann Arementariz: <http://cio.unm.edu/cabinet/podcasts/index.html> Staff are encouraged to listen to pod casts to become familiar with upcoming computer related policy changes-and note that there are consequences for non compliance.

g. Recreation Services Advisory Board: Vanessa Shields: Johnson Center is celebrating their “Golden Anniversary”; late hours at the gym are working out well; pool issues continue and we think the pool will be open through the spring semester and funding for lights on Johnson Field was awarded (\$240,000) from the legislature.
<http://recservices.unm.edu/> Visit the website for fees for staff for classes.

5. Guest Speakers: 1:30 Joey Evans, UNM HR and Marcel Tafoya: Discussed UNM Health insurance for staff and how to best access Lobo Care. <http://www.unm.edu/~hr/benefits/> for HR info and <http://hsc.unm.edu/lobocare/> for Lobo Care information online.

6. Councilor Comments:

Vanessa Shields: Provost Committee for Staff is currently seeking nominations for Outstanding Staff Awards...individuals and/or work group categories.

http://www.unm.edu/~pcs/nom_form.doc

Deadline is March 30, 2007.

7. Constituent Input:

None

8. 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

Full meeting is video recorded without editing

UNM Staff Council Office