

10-25-2011

## Staff Council Executive Committee Meeting, 10/ 25/2011

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# Staff Council Standing Committee Minutes

**Committee Name:** Executive



**Meeting Date and Place:** 10/25/11, Faculty Staff Club

**Members Present:** Mary Clark, Bob Christner, Merle Kennedy, Linda McCormick and Adam Hathaway, Parliamentarian

**Members Excused:** Carol Bernhard, Rick Goshorn, Karen Mann, Shannon McCoy-Hayes and Greg Molecke

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1	<b>Agenda/Minutes</b>	Approved with changes.	
2	<b>President's Report</b>	Clark stated that the Faculty Senate voted to have the one-time pay supplement set aside for faculty start up costs. The semi-finalist candidates for president will meet with the search committee from 12/1/11 – 12/3/11. The committee will recommend eight candidates to the Regents, who will select five. There will be open forums for each candidate and the Regents hope to select a president by April.	
3	<b>ERB Information Session</b>	This event will be co-sponsored by the Office of Government & Community Relations. Clark will ask them to pick up the room rental and videotaping fees. Clark will welcome ERB Executive Director, Jan Goodwin, introduce UNM officials, welcome attendees and introduce Kennedy, who will serve as Moderator. Those asking questions will be limited to two minutes each and McCormick will serve as Line Moderator. Meadows will provide guests with a list of the six scenarios and each guest will be able to vote for their favorite scenario.	
4	<b>Retirement Committee</b>	McCormick suggested that the Retirement Committee be deactivated since it does not have a Chair, has very few members and has not met for about six months. Clark agreed but also suggested that the Retirement Committee could become active again if there are specific issues in their purview some time down the road.	
5	<b>SharePoint</b>	Christner described SharePoint and said that the Rules and Elections Committee is the only Committee that is using the program. Clark suggested that, after a few months, the Executive Committee review its usefulness to the Council.	
6	<b>Kronos</b>	Christner described Kronos. Clark suggested that Duane Arruti, Director of IT Services, make a presentation to the Council at a later date.	
7	<b>Policy 2680</b>	Discussion postponed.	