

11-22-2011

Staff Council Executive Committee Meeting, 11/ 22/2011

UNM Staff Council

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Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 11/8/11, Faculty Staff Club

Members Present: Carol Bernhard, Bob Christner, Mary Clark, Merle Kennedy, Karen Mann and Linda McCormick

Members Excused: Rick Goshorn, Shannon McCoy-Hayes and Greg Molecke

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda/Minutes	Minutes approved, Agenda approved.	
2	President's Report	The Tuition & Fee Team now has two Committees that both answer to David Harris. One is populated by UNM students and the other is populated by UNM administration. The Strategic Budget Leadership Team is reviewing the funding formula. The Tuition Credit has been suspended for this year only and will be reviewed again next year. The Presidential Search Committee will name the candidates on 12/6/11. A new President may be named by the end of 2011. Clark is considering sending the new President a letter from the Council.	
3	Supporting Outside Projects	The Council continues to receive requests asking for support for UNM and non-UNM events. The Council cannot take on anymore events for the remainder of the year. The Council was asked to support a book drive benefiting a non-UNM agency. Clark suggested we collect children's books during SAM and donate them to a UNM organization	McCormick suggested that Zimmerman Library house a permanent collection site. McCormick suggested UCAM list charitable activities on their website. Clark will follow-up on these suggestions.
4	Staff Council Budget	Clark, Mann and Meadows will review the budget and include the cost of every event the Council now supports.	After the budget review, Clark, Mann and Meadows will meet with Lisa Marbury.
5	GPSA Resolution – Support of the Right of the (un)Occupy Albuquerque Movement	GPSA has asked the Council to support this Resolution. Clark will wait to see how the Faculty Senate responds. Staff should weigh in on this issue but a response should include a peaceful solution and one that ensures the best interests of the UNM Community.	
6	ERB Update	The Staff Council has no official position on the solvency scenarios. Kennedy will attend the Pension & Oversight Committee meeting on 12/2/11.	