

11-29-2011

## Staff Council Executive Committee Meeting, 11/ 29/2011

UNM Staff Council

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# Staff Council Standing Committee Minutes

**Committee Name:** Executive



**Meeting Date and Place:** 11/28/11, Faculty Staff Club

**Members Present:** Carol Bernhard, Bob Christner, Mary Clark, Rick Goshorn, Merle Kennedy, Karen Mann, Greg Molecke and Shannon McCoy-Hayes

**Members Excused:** Linda McCormick

**Minutes submitted by:** Kathy Meadows

	<b>Subject</b>	<b>Notes</b>	<b>Follow-Up</b>
1	<b>Agenda/Minutes</b>	Minutes approved with changes, Agenda approved.	
2	<b>President's Report</b>	On 11/29/11, Clark and Goshorn attended the Continuing Education Redesign Committee meeting. To achieve solvency, CE will now focus on workforce development and adult learning classes. Interviews for the UNM Presidential candidates will be held on 12/2/11 – 12/4/11. Final recommendations from the search committee will be sent to the Regents by 12/4/11 and candidates will be on campus beginning 12/8/11. Clark is working with UNM Athletics on a Winter Staff Appreciation Event in conjunction with a Women's Basketball game. More information will follow as details are confirmed.	
3	<b>UNM Retiree Association Proposal</b>	The Retiree Association has endorsed Staff Council 2011 Resolution #7-Reinstatement of the Tuition Remission Benefit for Personal Enrichment Classes. The RA needs administrative support and would like to hire a student employee that would be shared by RA and the Staff Council Office.	Meadows will contact the RA to find out exactly what administrative support they require.
4	<b>Imagine UNM Forum</b>	The Office of Equity & Inclusion would like the Council to co-sponsor a forum seeking input about the climate of diversity on the UNM campus. The forum will be held on 12/7/11.	Co-sponsorship was approved. Clark will contact Equity & Inclusion to let them know.
5	<b>Legislative Priorities Meeting</b>	The main issues for the upcoming 2012 Legislative session are: 1) Base Plus Funding Model, 2) Tuition Credit, 3) Retirement & ERB, 4) Research & Public Service Projects and 5) Compensation. Marc Saavedra has provided "talking points" on these subjects. UNM Day at the NM Legislature is 1/31/12. UNM Alumni Association Legislative Appreciation Reception is 1/30/12. Every Wednesday during the Legislative session, UNM holds Briefing Sessions in Santa Fe. On 12/12/11, the Faculty will hold a Legislative Reception at the Faculty Staff Club. They have invited 10 staff to participate and Clark invited the Executive Committee members.	