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## Staff Council Executive Committee Meeting, 12/13/2011

**UNM Staff Council** 

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## **Staff Council Standing Committee Minutes**

Committee Name: Executive



Meeting Date and Place: 12/13/11, Faculty Staff Club

Members Present: Carol Bernhard, Bob Christner, Mary Clark, Rick Goshorn, Merle Kennedy,

Karen Mann, Linda McCormick, Greg Molecke and Shannon McCoy-Hayes

**Members Excused:** 

**Guest:** Kathy McKinstry

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda/Minutes	Agenda approved, Minutes approved.	
2	PAWS Award	McKinstry announced that the recipient of the PAWS Award for November, 2011 is Shirley Mitchell.	
3	December Staff Council Meeting Agenda	Approved, with three Resolutions presented to the body for approval. There will also be three guest speakers.	
4	President's Report	Clark informed the Committee that, now that all the presidential candidates have been on campus, there will be an opportunity for everyone to vote and submit their comments electronically.	The Staff Council will promote this to staff via eNews.
5	SC 2011 Resolution #8 – Support of Student Athletes	On behalf of the Executive Committee, Molecke will present this Resolution to the Council at the December meeting.	