

1-10-2012

Staff Council Executive Committee Meeting, 1/ 10/2012

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Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 1/10/12, Faculty Staff Club

Members Present: Carol Bernhard, Bob Christner, Mary Clark, Merle Kennedy, Linda McCormick and Greg Molecke

Members Excused: Rick Goshorn, Karen Mann and Shannon McCoy-Hayes

Guest: Kathy McKinstry and Celeste Cole

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Agenda/Minutes	Agenda approved, Minutes approved.	
2	PAWS Award/Rewards & Recognition Committee	McKinstry announced that the recipient of the PAWS Award for December, 2011 is Charlene Chavez-Tunney. McKinstry and Cole discussed the role of the Executive Committee in the scoring process of the Gerald May Award.	Clark will attend the next R&R meeting. Meadows will find documents that explain how, historically, the scoring has been done.
3	January Staff Council Meeting Agenda	Approved.	
4	President's Report	Clark met with President-select Frank and will extend to him an invitation to attend a Staff Council meeting. In addition, Clark would like to meet monthly with Frank and have him address the Council at least twice a year.	
5	Legislative Session	Kennedy stated that the 1.75% swap will definitely sunset on 6/30/12. The ERB and PERA solvency issue may be addressed together.	
6	Policy Revisions	When the Policy Office names a replacement for Carol Stephens, Clark will bring revisions to Policy 1150 and 3300 forward. These revisions were originally requested in 2009 and never instituted.	
7	Total Rewards Taskforce	This Taskforce has not been active since the summer of 2010. Since VP Gonzales referenced this Taskforce in her written response to SC 2011 Resolution #2 – Swap Time for Pay, the Committee agreed that this Taskforce should be revived.	Clark will address this with VP Gonzales.
8	Steering Committee Meeting	A meeting will be scheduled for the end of January, 2012.	McCormick and Meadows will meet beforehand to create an Agenda.