

1-24-2012

Staff Council Executive Committee Meeting, 1/ 24/2012

UNM Staff Council

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Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 1/24/12, Faculty Staff Club

Members Present: Carol Bernhard, Bob Christner, Mary Clark, Renee Delgado, Merle Kennedy, Karen Mann, Linda McCormick, Shannon McCoy-Hayes and Greg Molecke

Members Excused:

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda/Minutes	Agenda approved with changes, Minutes approved.	
2	President's Report	The Student Fee Review Board met recently. If all requests were funded, student fees would go up over \$200.	
3	Meeting with Dr. Frank	Clark stated that the Committee must stay on target with message.	
4	Council Motto/Goals/ Brochure	On behalf of the Communication Committee, Molecke discussed the draft Motto/Goals and revisions to the Brochure. The Executive Committee made suggestions to the Motto but postponed comments on the Goals and Brochure.	
5	Staff Hero Award	On behalf of the Rewards & Recognition Committee, Meadows asked for approval to present R&R Committee member, Kitty Hays with an award based on her longevity with the Committee. Approved.	
6	Faculty Staff Benefits Committee	Councilor Suzanne McConaghy submitted her name as a candidate to replace Rick Goshorn as a staff representative on the FSBC. Approved	
7	Substitute Council Speaker for February SC meeting	Clark suggested Councilor Tracy Wenzl serve as substitute speaker.	Meadows will ask Wenzl if she accepts and inform Parliamentarian Hathaway.
8	SC Budget	Mann stated that budget projections are due by 1/31/12. Currently, there is a \$3000 revenue projection in the Council's budget.	
9	Website	Christner asked for approval to add Kindness Committee information on the Staff Council website. Approved. Christner also asked for approval for the Staff Council Office to send this information out on eNews. Approved.	