

8-17-2010

Staff Council Meeting, 8/17/2010

UNM Staff Council

Follow this and additional works at: https://digitalrepository.unm.edu/staff_council

Recommended Citation

UNM Staff Council. "Staff Council Meeting, 8/17/2010." (2010). https://digitalrepository.unm.edu/staff_council/186

This Minutes is brought to you for free and open access by the Archives & University Administrative Records at UNM Digital Repository. It has been accepted for inclusion in UNM Staff Council by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.



University of New Mexico

STAFF COUNCIL MEETING

August 17, 2010

SUB Acoma A & B

Members Present: Elisha Allen, Marsha Baumeister, Carol Bernhard, Natalie Bruner, Nissane Capps, Bob Christner, Mary Clark, Maria Daw, Renee Delgado, Theresa Everling, Annabeth Fieck, Richard Goshorn, Penny Hogan, George Kelbley, Sterling Kennedy, Joyce Krantman, Juan Larrañaga, Karen Mann, Suzanne McConaghy, Linda McCormick, Shannon McCoy Hayes, Kathy McKinstry, Greg Molecke, Jonathan Price, Shelley Rael, Joni Roberts, Fred Rose, Debbie Ruiz, Inigo San Gil, Roberta Zozaya and James Wernicke.

Members Excused: Kim Halpern, Lisa Kiscaden, Christina Maris, Hollie Medina and Judy Willson.

Members Absent: Romeo Alonzo, Marian Chavez, James Gale, Etta Linton, Janet Luarkie, Lisa McHale, and Russell Morris.

Parliamentarian: Adam Hathaway.

Call to Order: at 1:05 by Speaker, Linda McCormick after quorum is established.

Amended agenda is approved.

Minutes: July 20, 2010, approved with corrections.

Constituent Comments: None.

Executive Committee Report, President-Elect Mary Clark: Staff Appreciation Month was a success. On 8/3/10 Kennedy and Clark met with VP Helen Gonzales. The main topic was the status of Catastrophic Leave. Magdalena Vigil, Employee Relations Director, will make a presentation on this topic to the Council in October. On 8/5/10 Clark attended training, sponsored by United Way, on the issue of domestic violence. Presentations on this subject will be scheduled for Councilors in the near future. On 8/6/10 Kennedy and Clark met with Associate VP, Andrew Cullen. A 3.2% budget reduction is now being implemented with a possible 5% reduction beginning in January of 2011. The LFC Report and President Schmidly's work plan are available for review on the President's website. On 8/27/10 the LGBTQ Resource Center will hold an open house.

President's Report, President Merle Kennedy: President Kennedy thanked Kathy McKinstry and the Rewards and Recognition Committee for their hard work in making SAM a success. On 7/27/10 Kennedy had a private meeting with Regent President Raymond Sanchez. They discussed the role of Staff Council. On 7/28/10 President Kennedy attended a meeting called by President Schmidly to discuss the LFC Report. On 8/3/10 Kennedy had a private meeting with President Schmidly to discuss budget planning. On 8/4/10 Kennedy attended the BOR Student Affairs and Research Committee meeting. On 8/5/10 Kennedy attended the BOR Finance and Facilities Committee meeting. On 8/10/10 Kennedy attended the BOR meeting. The Council Office is collecting cost-cutting ideas from staff to be forwarded on to the appropriate VP with a copy to Executive VP, Harris.

Guest Speakers: Moira Gerety, Deputy CIO, Information Technologies and Mike Campbell, Director of PC System Support, Information Technologies. Presentation focused on results of campus survey on email, calendaring and messaging systems. IT recommends that the University move to a single, robust, industry-leaders solution that provides functionality, security, integration, department branding and independence. IT requested that the Council endorse this plan of action. For more information or to make a comment, please go to the IT website <http://it.unm.edu>.

Speaker's Report, Speaker Linda McCormick: McCormick announced that Christina Maris has resigned her position as the Council representative on the Faculty Staff Benefits Committee. The SC Executive Committee has appointed Nissane Capps as Maris' replacement. The Council confirmed this appointment.

Presentation of 2010 Jim Davis Award: Kathy McKinstry, Chair, Rewards and Recognition Committee: The recipient of the award was Elisha Allen.

Unfinished Business: Marsha Baumeister reported on Career Development Committee. CDC and HR met to discuss concerns with Career Development policy and in particular, Career Ladders. HR agreed to add a link to their website that includes information on Career Ladders. In addition, SC will provide HR with FAQ's on Career Ladders, which will be added to the HR website.

Baumeister presented a revised SC Resolution #4 and moved to adopt it as a substituted Resolution to the original one. The substitution was adopted. SC Resolution #4 as amended and adopted was approved.

Committee Reports:

**Communications – Maria Daw: Committee approved a Facebook Page for Staff Council.

**Environ's – Linda McCormick: Current project is trees. Jars will be placed around campus to help collect money for the trees project. There will be an E-waste collection event on 11/6/10 in parking lot A.

**IT Cabinet – Bob Christner: Tech days were very successful. Obtaining a new Net ID has about a 24 hour turnaround. Students and staff have \$10 printing credit on their ID cards.

**Government Relations – Elisha Allen: No report.

**Rewards and Recognition – Kathy McKinstry: Committee strives to increase staff participation in Jim Davis Award. Zoo Picnic was successful as 3,610 tickets were sold for a total of \$17,815. Committee is considering other venues and improvements for next year.

**Student Success – Elisha Allen: No report.

Councilor Comments:

**Mary Clark – FSC is having a Fall Reception on 9/2/10, 3-7p.m.

** Fred Rose – Mentions upcoming UNM Volleyball games.

**Suzanne McConaghy – Reports that some staff employees were made to use annual leave to attend SAM events and SC meetings.

Motion to adjourn, adopted at 2:55 pm.

Minutes submitted by Kathy Meadows

The meeting, in its entirety, can be viewed by going to <http://staffcouncil.unm.edu>.