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University of New Mexico

STAFF COUNCIL MEETING

May 17, 2011

SUB Theatre

Members Present: Elisha Allen, Romeo Alonzo, Marsha Baumeister, Carol Bernhard, Rhonda Bofman, Natalie Bruner, Nissane Capps, Michael Chavez-Kerr, Bob Christner, Mary Clark, James Clayton, Marjorie Crow, Renee Delgado, Jim Dodson, Theresa Everling, Annabeth Fieck, Janisha Garcia, Joseph Garcia, Richard Goshorn, Carolyn Hartley, Gene Henley, Susan Hessney-Moore, Penny Hogan, Sterling (Merle) Kennedy, Karen Kinsman, Ana Parra Lombard, David Luna, Karen Mann, Cindy Mason, Linda McCormick, Shannon McCoy-Hayes, Lee McGehee, Kathy McKinstry, Greg Molecke, Mark Reynolds, Ann Rickard, Joni Roberts, Andrea Rodgers, Tom Rolland, Fred Rose, Josh Saiz, Inigo San Gil, Michael Snyder, Chelsea Beth Walker, Tracy Wenzl and James Wernicke.

Members Excused: Katrine Keller, Juan Larranaga, Andra McClung, Suzanne McConaghy, Amie Ortiz, Ginger Roark and Debbie Ruiz.

Members Absent: Maria Daw, Nancy Gettings, Lisa Kiscaden and Colin Mitchell.

Parliamentarian: Adam Hathaway.

Call to Order: at 1:00 p.m. by Karen Mann, Chair of the Rules and Elections Committee

Seating of Newly Elected Councilors: On behalf of the Rules and Elections Committee, Mann moved to approve the seating of new Councilors representing job grades. Motion approved.

Agenda was approved.

Minutes of April 19, 2011, approved.

Election of 2011-2012 Executive Committee: On behalf of the Rules and Elections Committee, Mann called for additional nominations for the offices of President, President Elect and Speaker. Having received no additional nominations, and declaring the positions uncontested, she announced that the President is Mary Clark, the President Elect is Rick Goshorn and the Speaker is Linda McCormick.

Speaker McCormick called for additional nominations for the offices of Treasurer and Precinct-at-Large Representative. Having received none, and declaring the following positions uncontested, she announced that Karen Mann is Treasurer and Carol Bernhard and Greg Molecke are the two Precinct-at-Large Representatives. Speaker McCormick announced that there were three candidates for the two Grade-at-Large positions and after two votes by paper ballot, McCormick declared that Bob Christner and Shannon McCoy-Hayes are the two Grade-at-Large Representatives, as they received a majority of votes.

Year in Review: Kennedy summed up his year as Staff Council President. President Clark presented Kennedy with a plaque to honor his accomplishments as President of Staff Council.

Constituent Comments: Adam Hathaway explained a few Parliamentary procedures.

Councilor Comments: Fred Rose commented about the increase in parking fees. Kathy McKinstry announced that Kennedy had been selected as the person who will throw out the first ball at the UNM Staff Picnic at Isotopes Park. Kennedy commented about the increase in parking fees and also thanked Clark and Councilor Allen for working with him on the Executive Committee. Allen thanked Kennedy for his service as President of Staff Council.

Approval of Parliamentarian: McCormick moved approval of the appointment of Adam Hathaway as Parliamentarian for 2011-2012. The motion was approved.

Installation Ceremony: Outgoing President Kennedy, read the Staff Council Code of Ethics and asked that all newly seated Grade Representatives and Executive Committee members abide by this Code. Kennedy pronounced the members installed.

Unfinished Business: On behalf of the Government Relations Committee, Councilor Molecke moved the adoption of a Substitution to 2011 SC Resolution #2 – Swap Time for Pay. Councilor Molecke called the question to end debate. There was no objection to end debate. The substitution was adopted and became 2011 SC Resolution #2. The Resolution was amended by Councilor Wernicke. The amendment was approved. The motion, as amended, was adopted.

Committee Showcase: Speaker McCormick announced that the Council would break into Committees to enable new Councilors to learn about Staff Council Committees.

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>.