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University of New Mexico

STAFF COUNCIL MEETING

July 19, 2011

SUB, Lobo A&B

Members Present: Elisha Allen, Romeo Alonzo, Carol Bernhard, Rhonda Bofman, Michael Chavez-Kerr, Bob Christner, Mary Clark, James Clayton, Marjorie Crow, Jim Dodson, Janisha Garcia, Richard Goshorn, Carolyn Hartley, Gene Henley, Susan Hessney-Moore, Karen Kinsman, Ana Parra Lombard, David Luna, Karen Mann, Andra McClung, Suzanne McConaghy, Linda McCormick, Shannon McCoy-Hayes, Kathy McKinstry, Colin Mitchell, Greg Molecke, Amie Ortiz, Mark Reynolds, Ann Rickard, Joni Roberts, Andrea Rodgers, Fred Rose, Josh Saiz, Inigo San Gil, Bridgette Wagner-Jones, Tracy Wenzl and James Wernicke.

Members Excused: Marsha Baumeister, Nissane Capps, Renee Delgado, Theresa Everling, Merle Kennedy, Lisa Kiscaden, Cindy Mason, Tom Rolland, Michael Snyder and Chelsea Beth Walker.

Members Absent: Natalie Bruner, Maria Daw, Annabeth Fieck, Joseph Garcia, Nancy Gettings, Katrine Keller, Juan Larranaga, Lee McGehee and Debbie Ruiz.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian

Call to Order: at 1:00 p.m. by Speaker Linda McCormick.

Agenda, approved with changes.

Minutes of June 21, 2011, approved with changes.

Constituent Comments: Danielle Gilliam from Parking and Transportation Services spoke about what's new at PATS.

Executive Committee Report, President Elect, Rick Goshorn: Goshorn stated that constituency liaisons will be as follows: Goshorn will serve as liaison to Faculty Senate, Linda McCormick will serve as liaison to GPSA and Greg Molecke will serve as liaison to ASUNM. The Executive Committee is studying the issue of obtaining parking discounts for lower grade staff. Goshorn stated that ERB continues to be a topic of discussion and said that a 7.75% return on investment is needed just to "pay the bills" at ERB and that kind of return is hard to realize in this economy.

President's Report, President Mary Clark: Clark thanked the Staff Council committees for the SAM events to date. Clark met with President Schmidly, EVP Harris and several Regents to reiterate that the Council's agenda is about compensation and civility in the workplace. Clark and Faculty Senate President, Tim Ross, met with AVP Cullen to discuss the upcoming budget process and how we can get buy-in from the Regents on increasing compensation for employees. Clark and Staff Council Government Relations Committee Chair, Merle Kennedy, attended the Lobos for Legislation reception and spoke to several legislators about the ERB. Clark contacted the presidents of the other 4-year NM universities to ask if they will join her in writing a letter to legislators regarding the increase in ERB contributions. On 7/20/11, Clark will attend President Schmidly's Advance. Clark reported that she was appointed to the Presidential Search Committee. Clark reminded everyone that we must remain diligent about maintaining a civil discourse on campus and cited an inflammatory letter to the editor in the on-line edition of the Daily Lobo as an example of an offensive comment directed at a staff member.

Speaker's Report, Speaker Linda McCormick: McCormick reminded Councilors of the upcoming Staff Appreciation Month events.

Guest Speakers:

Pug Burge, AVP for Admin., HSC: CAO/Health Sciences, VP, Health Sciences spoke about UNM HSC and Leadership.

Presentation of Jim Davis Award: Kathleen McKinstry, Chair of the Staff Council Rewards and Recognition Committee, presented Robert Christner with the award for 2011.

Councilor Comments: McConaghy suggested that, next year, we ask the UNM staff where they would like left over books to be donated after the Book Exchange event is over.

Motion to adjourn, adopted at 2:35 pm.

Minutes submitted by Kathy Meadows

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