

11-13-2012

Staff Council Executive Committee Meeting, 11/ 13/2012

UNM Staff Council

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

Recommended Citation

UNM Staff Council. "Staff Council Executive Committee Meeting, 11/13/2012." (2012). https://digitalrepository.unm.edu/staff_council/201

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.

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 11/13/12, Faculty Staff Club

Members Present: Renee Delgado-Riley, Gene Henley, and Tracy Wenzl

Members Excused: Carol Bernhard, Bob Christner, Mary Clark and Chelsea Beth Walker

Members Absent: Rick Goshorn

Guests: Kathy McKinstry and Celeste Cole, Co-Chairs, Rewards & Recognition Committee

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
		Quorum was not established	
1	2012 Gerald May Award Recommendations	McKinstry and Cole recommended the names of five winners and two alternates as possible recipients of the GWM Award. After the Executive Committee approves the recommendations, the names will be forwarded to President Frank for his final selection.	Due to lack of quorum, approval of the recommendations will be conducted by email.
2	President's Report	No report.	
3	President Elect's Report	Henley accepted the resignation of Treasurer, Rick Goshorn. An election to fill the vacancy will take place at the Staff Council meeting on 11/20/12. The Staff Survey is ready to be distributed campus-wide in January, 2013. Henley attended "Lobos for Legislation." The Staff Council Government Relations Committee is working to begin prioritizing staff issues for the upcoming legislative session.	
4	Speaker's Report	No report.	
5.	Staff Hero Award Nomination	Meadows nominated Theresa Everling and since Clark had previously approved this nomination, the committee also approved.	
6.	Approval of November Staff Council Meeting Agenda	The Agenda was approved with revisions.	