

11-27-2012

Staff Council Executive Committee Meeting, 11/ 27/2012

UNM Staff Council

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Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 11/27/12, Faculty Staff Club

Members Present: Bob Christner, Mary Clark, Renee Delgado-Riley, Gene Henley, Cindy Mason, Chelsea Beth Walker and Tracy Wenzl

Members Excused: Carol Bernhard

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda Approve Minutes	Agenda approved. Minutes of 10/23/12 approved with changes. Minutes of 11/13/12 approved.	
2	President's Report	Clark explained the importance of addressing ERB solvency in the 2013 legislative session and also noted that UNM will make compensation a priority as well. On 12/15/12, there will be a legislative reception and Clark encouraged the committee members to attend. Clark noted that SC 2012 Resolution #5 will be presented to the Regent's Finance and Facilities Committee meeting for review.	
3	President Elect's Report	No report.	
4	Speaker's Report	Hans Barsun, Co-Chair of the FSBC, submitted a recommendation to the Council suggesting a review of the Catastrophic Leave Policy. After the review is completed, the Council should submit possible revisions to the Policy to the FSBC for review and endorsement. Wenzl recommended that this issue be sent to the Employee Life Committee as an agenda item. Mason will also work with the Employee Life Committee on this issue, as she is currently partnering with the UNM Policy Office on reviewing parts of this policy.	
5.	Spring Break Alignment	Clark will meet with President Frank to discuss this issue and ask for his endorsement of a letter Clark hopes to write to APS, in partnership with the leaders of the other UNM constituent groups, supporting spring break alignment.	
6.	RCM Initiative	There was a general discussion of this initiative and the impact on staff.	
7	PAWS/GWM Award Programs	Clark reported that Lisa Marbury received a complaint from the supervisor of a PAWS Award recipient claiming that the person should not have received the award. Clark will work with the Rewards & Recognition Committee to review the selection process of the PAWS and GWM awards.	
8	Legislative Events	Addressed in President's Report.	

9	Lobo Women's BB Games	Clark reported that the Staff Council will have access to one of the private boxes at the Pit for some of the upcoming UNM Women's basketball games. The Council may want to use these for "team building" events for the Councilors.	
10	SC Brochure	Clark suggested adding two more accomplishments for 2012, the Ugly Ducking contest and the recent approval of SC 2012 Resolution #5. The Committee requested a printing quote before they determine how many brochures to print.	