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Staff Council Meeting, 5/18/2010

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University of New Mexico

STAFF COUNCIL MEETING

May 18, 2010

SUB Lobo A & B

Members Present: Elisha Allen, Marsha Baumeister, Carol Bernhard, Natalie Bruner, Nissane Capps, Marian Chavez, Mary Clark, Maria Daw, Renee Delgado, Theresa Everling, Annabeth Fieck, James Gale, Richard Goshorn, Penny Hogan, Sterling Kennedy, Lisa Kiscaden, Joyce Krantman, Juan Larrañaga, Etta Linton, Karen Mann, Suzanne McConaghy, Linda McCormick, Shannon McCoy Hayes, Kathy McKinstry, Hollie Medina, Russell Morris, Shelley Rael, Debbie Ruiz, Joni Roberts, Fred Rose, Inigo San Gil, Judy Willson and James Wernicke.

Members Excused: Bob Christner, George Kelbley, Christina Maris and Kathy Meadows.

Members Absent: Romeo Alonzo, Lesley Davidson Boyd, Kim Halpern, Mary Jacintha, Janet Luarkie, Lisa McHale, Jon Price, Barbara Shortman and Roberta Zozaya.

Parliamentarian: Adam Hathaway

1. Call to order Elisha Allen, presiding officer: at 1:02 pm Quorum is established.

Minutes: April 20, 2010 minutes: tabled until next meeting.

Amended agenda is approved.

2. Seating of newly elected councilors: H. Medina, Rules and Elections Committee member names and seats the newly elected and appointed councilors: Maria Daw P1, Inigo San Gil P2, Nissane Capps P4, Greg Milecke P5, Richard Goshorn P6, Lisa Kiscaden P7, Carol Bernhard P8, Marsha Baumeister P9, Kathy McKinstry and Renee Delgado P11, Fred Rose P14, Karen Mann P16, Linda McCormick, Mary Clark and James Warnicke P17, Marian Chavez P19, Natalie Bruner P20, Penny Hogan P22, Annabeth Fieck P23, Joni Roberts P24, Juan Larrañaga P26, Suzanne McConaghy, and Theresa Everling P28. And Debbie Ruiz to G9.

3. Election of the 2010 – 2011 Executive Committee:

a. President: nominated Sterling Merle Kennedy. With no other nominees, the acting speaker declared the election closed.

b. President-elect: nominated: Mary Clark. With no other nominees, the acting speaker declared the election closed.

- c. Speaker: nominated: Linda McCormick. With no other nominees, the acting speaker declared the election closed. L. McCormick assumed the role of Speaker for the duration of the meeting.
- d. Treasurer: nominated: Karen Mann. With no other nominees, the speaker declared the election closed.
- e. Grade at Large representatives: nominated: Elisha Allen and Robert Christner, with no other nominees, the speaker declared the election closed.
- f. Precinct at Large representatives: nominated: Maria Daw and Rick Goshorn, with no other nominees, the speaker declared the election closed.

4. The year in review:

Elisha Allen, 2009-2010 SC President: E. Allen reviews some of the highlights and ten committees. He extends a special thank you to Karin Retskin and her wondrous administrative support and to the outgoing EC for their thoughtful insight. This difficult year with contentious issues, but much progress has been made especially with relationships between faculty, staff and even Regents.

M. Kennedy presents E. Allen with the SC Past-president plaque.

Treasurer's Report, 2009 – 2010 presented by K. Mann. Budget is \$56,000 per year, most of which is salary. This leaves \$10,000 all administrative. For 2010-2011, that \$10,000 was cut in half. SAW – SAM has money set aside for the music, refreshments, etc. but we are being prudent with our spending. The picnic is a separate budget and the University gives us \$31,000 for this.

5. Committee Reports/Recruitment:

Career Development, Marsha Baumeister: Next meeting is June 9, generally the second Wednesday of the month at noon in the F/S club. Contact Marsha for more information. The committee works with HR on the Career Development Policy that has been in place since 2001. This is moving forward right now in partnership with HR and the policy office. Also, discussions about Career Ladders are on-going.

Rewards and Recognition, Kathy McKinstry, Chair: The annual Staff Picnic is officially at the zoo on July 24. SC Jim Davis Award is coming up as well. Normally presented at the Staff Council Luncheon, however since no luncheon this year, it will likely be presented at the August SC meeting. No R&R member can win the Jim Davis Award. Another component of this committee is the Gerald May Award in the fall. Meetings are the second Tuesday of the month at either 11 am or 12 pm (TBD) next meeting June 8.

Student Success, Elisha Allen: newest SC committee, a couple months old and needs a chair. Goal is to look at processes, efficiencies and things that actively contribute or hinder student success to better serve the student's needs. Meets every other Thursday with next meeting scheduled for May 27.

Environs, Linda McCormick: this year will continue to collect change for trees; working with the University's landscape architect to determine type of trees and where they are located. Meets the first Thursday of every month (didn't say where or when).

Communications, Hollie Medina, Chair: major project this past year is revamping the website and standardizing communications. Meets second Thursday of the month with meeting June 10 at noon – location TBD. Contact: Hmedina@salud.unm.edu.

Work+Life, Shelley Rael: this committee promotion positive change in policies and culture that promote a equity for students, faculty and staff seeking a healthy work+life balance. The focus is more than just families but also looks a flexible schedule for everyone, etc. We sponsor the concerts on main campus in the summer and continue to work on getting the Short Term Disability Insurance option here at UNM. We currently have a survey out and reminder will go out soon. We meet the first Tuesday of the month at noon in Hokona, Room 352, but will likely have to take the summer off or move this temporarily.

6. Councilor Comments:

- Hollie Medina adds one correction to names of Councilors seated.
- Committee signup sheets by the front door, please sign up for a committee.
- Government Relations Committee update: the previous chair has moved out of state so this committee needs new chair and members.
- President Kennedy requests that newly elected EC meet with him after the meeting.
- Joyce Krantman – reiterates that new councilors are expected to join a committee.
- Suzanne McConaghy – asks when the SC meetings are returning to Hokona Theater? January 2011.
- Juan Larrañaga, Tobacco Free Committee update: by August 2011 the campus will completely be Tobacco Free; currently looking for a grant to support/pay for UNM Police to ticket violators/offenders
- Shelley Rael announces that UNM EHPP is having an 8-week UNM Wellness Challenge this summer to assist participants in improving their overall wellness through fitness and nutrition.
- Linda McCormick appoints Adam Hathaway as Parliamentarian for the year by unanimous vote.

7. Motion to adjourn, seconded, and adopted – at 1:45 pm.

Minutes submitted by Shelley Rael with a minor assist from Karin Retskin