

2-14-2012

Staff Council Executive Committee Meeting, 2/ 14/2012

UNM Staff Council

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Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 2/14/12, Faculty Staff Club

Members Present: Bob Christner, Mary Clark, Renee Delgado, Merle Kennedy, Karen Mann, Linda McCormick and Shannon McCoy-Hayes

Guests: Tracy Wenzl

Members Excused: Carol Bernhard

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda/Minutes	Agenda approved, Minutes approved.	
2	President's Report	Provost Abdallah's contract has been renewed for one more year and will expire in 2013. SB150 is still being discussed in the Legislature. There will be no tuition credit in the Budget for FY2013. McCoy-Hayes began a discussion about the hiring plan in the College of A&S and subsidized faculty research. The Committee also discussed the lack of staff support for newly hired faculty and the danger of overworking staff. Councilor Tracy Wenzl agreed to serve as Speaker for the February Staff Council meeting.	
3	Parking & Transportation Resolution	Kennedy moved to adopt SC 2012 Resolution #1 – Support for "UNM Ride the Bus Week, February 20-24, 2012." The Resolution was adopted.	During the President's Report at the February Staff Council meeting, Clark will inform the Councilors of the adoption of the Resolution.
4	Approve Agenda for February Staff Council Meeting	Agenda was approved with changes.	