

9-11-2012

## Staff Council Executive Committee Meeting, 9/11/2012

UNM Staff Council

Follow this and additional works at: [https://digitalrepository.unm.edu/staff\\_council](https://digitalrepository.unm.edu/staff_council)

---

### Recommended Citation

UNM Staff Council. "Staff Council Executive Committee Meeting, 9/11/2012." (2012). [https://digitalrepository.unm.edu/staff\\_council/250](https://digitalrepository.unm.edu/staff_council/250)

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](mailto:disc@unm.edu).

# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 9/11/12, Faculty Staff Club

**Members Present:** Bob Christner, Renee Delgado-Riley, Gene Henley, Chelsea Beth Walker and Tracy Wenzl

**Members Excused:** Carol Bernhard, Mary Clark and Rick Goshorn

**Minutes submitted by:** Kathy Meadows



	<b>Subject</b>	<b>Notes</b>	<b>Follow-Up</b>
1	<b>Agenda/Minutes</b>	Agenda approved. Minutes approved with changes.	
2	<b>Administrative Report</b>	On 9/5/12, Meadows attended the UNM Veteran's Task Force meeting and reported that the Veteran's Resource Center (VRC) requested help from Staff Council in working with EOD to set up on-line training for staff and faculty to deal with returning vets and their special needs in transitioning to the UNM classroom. Meadows reported that the spending account of the Gerald W. May Award fund has a balance of \$1,092. Traditionally, the Council presents three \$1000 awards in December. The Council will need to request \$2000 from President Frank to shore up the fund for 2012. There was a discussion of how to make the fund stable. It was agreed that the Committee will submit a Funding Request Form to President Frank, immediately following the 2012 Gerald May Award ceremony, to ask for reoccurring, permanent funding.	Committee approved forwarding this item to the Student Success Committee.  Wenzl, along with the R&R Committee, will take the lead on completing the Funding Request Form for 2012.  Wenzl, along with R&R, will take the lead on completing the Funding Request Form for permanent funding.
3	<b>President's Report</b>	No report.	
4	<b>President Elect's Report</b>	No report.	
5	<b>Speaker's Report</b>	No report.	
6	<b>Proposed Committee Restructure</b>	Last week, the draft of the Proposed Committee Restructure was reviewed and approved by the Rules & Elections Committee. The Executive Committee made a few minor edits and the document was approved for distribution to Councilors and Council Committee Chairs.	The proposal was added to the September Staff Council meeting Agenda as an information item under Executive Committee Report.
7	<b>Staff Council Mission Statement</b>	Delgado-Riley will continue to make edits on this document.	
8	<b>September Staff Council Meeting Agenda</b>	Approved by the Committee.	