

10-9-2012

## Staff Council Executive Committee Meeting, 10/9/2012

UNM Staff Council

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# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 10/9/12, Faculty Staff Club

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

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

**Members Absent:** Rick Goshorn

**Minutes submitted by:** Kathy Meadows



|   | Subject                                     | Notes   | Follow-Up   |
|---|---|---|---|
| 1 | <b>Agenda/Minutes</b>                       | Agenda approved.<br>Minutes approved.   |   |
| 2 | <b>President's Report</b>                   | No report.  |   |
| 3 | <b>President Elect's Report</b>             | Henley distributed a draft copy of the Staff Satisfaction Survey and discussed the timeframe for release of the survey. It was agreed that the beginning of January, 2013 would be appropriate.<br>Henley received only two comments from committee chairs about the proposed committee restructure.  |   |
| 4 | <b>Speaker's Report</b>                     | No report.  |   |
| 5 | <b>Dean's Evaluations</b>                   | Postponed until the next Executive Committee meeting.   |   |
| 6 | <b>Revision to Adopted SC Resolution #2</b> | Wenzl consulted Parliamentarian, Adam Hathaway to determine the correct procedure for revising an adopted resolution. The resolution will be revised, on the advice of the Manager of the UNM Policy Office, to strike language which directs the Regents to make a correction to a UNM Policy. Only the UNM President can approve and/or change UNM Policy. The Committee agreed that Christner, on behalf of the Executive Committee, will bring the revision to the Council at the October 16 <sup>th</sup> meeting. | Meadows will consult with the UNM Policy Manager on the correct language to use for the revision. |
| 7 | <b>"UNM Staff Cares" Initiative</b>         | Wenzl explained that a meeting was held with Council representatives, Kathy Guimond, UNM Police Chief and Cinnamon Blair, UCAM to discuss a new Council initiative whereby staff should take the time to "care" for one another. This initiative will be based on the university value of Respectful Relationships, outlined in the Performance Evaluation. Meadows contacted Cinnamon Blair about producing a logo for the initiative and Clark and Chief Guimond are writing the proposal for the initiative.         |   |
| 8 | <b>Policies for Fall Review Cycle</b>       | The Committee recommended the endorsement of these policies.  | Meadows will notify the UNM Policy Office of the Committee's decision.                            |
| 9 | <b>Review of October SC Meeting Agenda</b>  | Approved with changes.  |   |