

10-23-2012

Staff Council Executive Committee Meeting, 10/ 23/2012

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Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 10/30/12, Faculty Staff Club

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

Members Excused: Mary Clark and Chelsea Beth Walker

Members Absent: Rick Goshorn

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Agenda/Minutes	Agenda approved. Minutes approved.	
2	President's Report	No report.	
3	President Elect's Report	On 10/23/12, Henley attended the Faculty Senate Government Relations Committee meeting. At that meeting, a Resolution, addressing ERB solvency principles, was approved. Per Marc Saavedra, Director of the UNM Community & Government Relations Office, UNM will wait until after the November general election to determine how to move forward with a position on ERB solvency issues. Henley contacted Treasurer Goshorn to discuss the difficulty he is having fulfilling the duties as Treasurer due to his heavy workload. The Committee voted to ask for Goshorn's resignation.	Henley will follow up with Goshorn and report back to the Committee.
4	Speaker's Report	Wenzl contacted the chairs of the former committees that have now been reorganized into the new Employee Life Committee. She recommended they call a meeting to elect new leadership and they are moving forward with this.	
5	Gerald W. May Award	The Rewards & Recognition Committee received a total of 42 37 nominations. There was a lengthy discussion about scoring and duplicate nominations. The R&R Committee decided not to accept multiple nominations for the same nominee but that caused complaints. The Executive Committee recommended all nominations be accepted for this year and a review of the criteria and scoring process take place after the award ceremony.	Wenzl will speak to R&R Chair, McKinstry to inform her of the Executive Committee's recommendation.