

1-8-2013

Staff Council Executive Committee Meeting, 1/8/ 2013

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Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 1/8/13, Faculty Staff Club

Members Present: Bob Christner, Mary Clark, Renee Delgado-Riley, Cindy Mason, Chelsea Beth Walker and Tracy Wenzl

Members Excused: Carol Bernhard and Gene Henley

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Approve Agenda Approve Minutes	Agenda approved. Minutes of 11/27/12 approved.	
2	President's Report	Clark read President Frank's written response to SC 2012 Resolution #2. He stated that he cannot update the Catastrophic Leave Policy at this time. Clark will address the 2014 Spring Break alignment with Frank at their next meeting at the end of January, 2013. The Retiree Healthcare Task Force is still meeting and Henley is on that Task Force. Recommendations from the Task Force will be sent to EVP, Harris with final recommendations presented to the Board of Regents in February, 2013. UNM2020 survey responses are still in the process of being reviewed. Consultants will return to campus next week. UNM is beginning a search for the position of Lead University Counsel and Clark is on the search committee. The 2013 legislative session will begin soon and Clark encouraged the committee members to attend events and travel to Santa Fe.	
3	President Elect's Report	No report.	
4	Speaker's Report	Upon Clark's recommendation, the Rewards & Recognition Committee will revise the Gerald W. May Award criteria. A proposal will be submitted to the Executive Committee.	Wenzl is writing the proposal since she is also a member of the R&R Committee.
5.	Request for HR Data	The Employee Life Committee submitted a request to the Executive Committee for catastrophic leave data from HR. There was a general discussion about requesting additional staff data from HR. Meadows will check with Henley on this.	Meadows will format the request and send to Executive Committee members for final approval before it is submitted to HR.
6.	President Frank's Listening Tour	This Listening Tour will begin shortly.	
7	SC Brochure	The Committee approved the printing of 500 brochures.	
8	January SC Meeting Agenda	Approved with changes. Mason suggested a guest speaker for the month January. If this person is available, they will be added to the January agenda.	