Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 12/4/13, Faculty Staff Club

Members Present: Carol Bernhard, Gene Henley, Karen Mann, and Tracy Wenzl

Members Excused: Mary Clark, Renee Delgado-Riley, Traci Jastrzemski, Mark Reynolds and Chelsea Beth Walker

Minutes submitted by: Kathy Meadows

<table>
<thead>
<tr>
<th>Subject</th>
<th>Notes</th>
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<tbody>
<tr>
<td>1 Approve Agenda</td>
<td>Approved with changes.</td>
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<td>2 Approve Minutes</td>
<td>Approved.</td>
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<td>3 President’s Report</td>
<td>Henley met with VP Jewel Washington and discussed the following: Layoffs at HSC, UNM Layoff Policy, Retiree Benefits, Performance Evaluations and the UNM Survey. With regard to the Survey, staff may have up to four representatives on the Committee. Henley received some recommendations from the Rewards &amp; Recognition Committee as to who they would like to serve on the HR R&amp;R Committee. Henley will present his final recommendations to the Council for approval in January, 2014. The Strategic Budget Leadership Team met last week.</td>
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<td>4 President Elect’s Report</td>
<td>No report.</td>
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<td>5 Speaker’s Report</td>
<td>No report.</td>
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<td>6 Linda’s Retirement Party</td>
<td>The SC will host a party for Linda on Thursday, 12/19/13 from 3:00 – 6:00 p.m. at the Faculty Staff Club.</td>
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<td>7 SC Resource Overview Ad Hoc Committee Update</td>
<td>Mann stated that the Committee is wrapping up its written report and expects to present it to the Executive Committee soon with a final presentation to the Staff Council in January, 2014.</td>
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<td>8 2013 SC Election Update</td>
<td>Precinct elections will take place in 2014. The process begins in January with an analysis of precincts.</td>
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