

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 4/23/14, Faculty Staff Club

Members Present: Carol Bernhard, Mary Clark, Gene Henley, Karen Mann, Chelsea Beth Walker and Tracy Wenzl

Members Excused: Renee Delgado-Riley, Mark Reynolds

Members Absent: Traci Jastrzemski

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes	Minutes from 4/9/14 approved.	
5	President's Report	<p>Chancellor Roth and EVP Harris are forming a Benefits Taskforce. Henley will seek to have a Staff Council representative serve on the Taskforce.</p> <p>Henley will meet with the UNM administration to ask for a scaled back version of a FY15 Staff Council budget increase from the original request of \$37,500 to \$15,000. This will include funding for office support (including social media/website) and officers.</p> <p>The Faculty Staff Benefits Committee is currently reviewing information on Gap Insurance for pre-65 retirees.</p> <p>Henley was appointed to the search committee for the Vice President for HR. At this time there are no official representatives on the search committee from Faculty Senate or Staff Council.</p>	
6	President Elect's Report	<p>Delgado-Riley requested the formation of an Ad Hoc Budget Allocation Committee. This was not approved by the Executive Committee because the Committee, with input from the Treasurer, is currently responsible for all funding decisions. Further, the Executive Committee is currently responsible for designing, developing and implementing a process for funding allocations during the FY.</p> <p>The Executive Committee approved a Councilor Orientation for 5/20/14 from 12:00 noon – 1:00 p.m.</p> <p>The Executive Committee deferred the approval of the Strategic Planning timeline and the "tidbits" video to the new Executive Committee.</p>	Delgado-Riley will electronically submit an Orientation draft agenda to the Executive Committee by 4/28/14.
7	Speaker's Report	No report.	
8	SC Website	The Executive Committee approved moving the current Staff Council website to Cascade, which is supported by IT. Funding for website design will be addressed by Henley in the FY15 funding request to the UNM administration (see President's Report).	
9	Miscellaneous	On behalf of the Communications & Marketing Committee, Chair Reynolds proposed the formation of a Staff Council Events Committee. This was approved by the Executive Committee.	On behalf of the Communications & Marketing Committee, Reynolds will draft a Resolution to present to the Staff Council in May.