

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 12/10/14, Faculty Staff Club

Members Present: Crystal Davis, Renee Delgado-Riley, Joseph Lane, Cindy Mason and Gina Urias-Sandoval

Members Excused: Joaquin Baca, Mary Clark, Gene Henley and Jarrett Hines-Kay

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved.	
2	Approve Minutes from 11/13/14/ and 11/21/14.	Approved.	
3	Administrative Officer's Report	Meadows presented the ISS IT Service Level Agreement, which is up for renewal. Since the Committee had many questions, the document was not signed pending further information.	
4	President's Report	<p>The FY16 budget is looking grim. There may be a 1% COLA increase for faculty and staff. No employee layoffs are expected.</p> <p>Delgado-Riley reviewed President Frank's new initiative called the Scholes Hall Cooperative Services Plan. The Focus Groups have been completed and the topic that kept coming up was a lack of respect on campus. Delgado-Riley challenged the Committee to think about how to address the problem.</p> <p>The Provost, President and Chancellor have all pledged to contribute \$1000 each towards a Supervisor's Award program. Delgado-Riley plans to have all three administrators attend the April 2015 Staff Council meeting to sign the official MOU for the award program.</p> <p>The Provost Committee for Staff Scholarship program will be enhanced with additional funds, donated by the Provost. The Provost will create a foundation account for scholarships. Delgado-Riley and Steve Peralta, Chair of the PCS, will draft a letter to VP's seeking scholarship donations of \$1000 each. For the time being, scholarships are only for academic courses but professional development courses may be added sometime in the future.</p> <p>Delgado-Riley spoke briefly about the DOJ investigation at UNM and stated that any questions should be directed to Dianne Anderson.</p> <p>Delgado-Riley asked approval of the "Tokens of Appreciation" award. At the end of every year, the Staff Council President will seek award candidates from the Executive Committee. There will be up to five awards per year: Team Player, Stepping Up, Excellence, Dedication and Lighting the Way. The Staff Council President will determine the recipients.</p> <p>The Committee discussed the Gerald May Award ceremony. The Committee would like to have a "debrief meeting" to review the ceremony.</p>	
5	Speaker's Report	Postponed.	
6	Treasurer's Report	Mason suggested that a statement be added to the Staff Council Funding Request Form indicating that all events that cost over \$5000 must undergo a debriefing meeting.	