大学新墨西哥
职员会议
二月十八日，2014
SUB，洛博A&B

**成员出席**：马可斯·阿贝亚，索菲亚·阿尔瓦雷斯，乔阿金·巴卡，布拉德福德·贝克，卡罗尔·伯特纳德，安妮·伯特内特，格洛丽亚·卡洛，帕姆·卡斯塔尔迪，玛丽·克拉克，玛乔丽·克劳，克里斯塔尔·戴维斯，雷内·德尔加多-瑞利，迈克·加切利，丽莎·吉尔莫，维罗妮卡·格里戈，克里斯托弗·古铁雷斯，吉恩·亨利，贾雷特·海尼-凯，特拉吉斯特斯基，乔安妮·克鲁斯，凯伦·曼恩，玛丽·麦格希，凯西·麦金斯特里，梅丽莎·派切科-阿米约，斯特拉·拉莫斯，安·里奇，埃尔莫·里格斯，乔尼·罗伯茨，卡拉·萨基斯泰瓦，戴安娜·桑切斯-穆尔卡伊，玛丽·斯克莱尔，吉娜·乌里亚斯-桑多瓦尔，丹尼尔·韦恩尔斯，和特蕾西·温兹尔。

**成员被准假**：丹妮尔·卡兰，肯尼斯·卡朋特，泰森·伊克曼，丽娜卡·艾斯平诺萨-德瓦尔特，克里斯·加列戈斯，简尼莎·加西亚，丹妮尔·吉利亚姆，安柏·卢塞罗，肖恩·麦基，史蒂芬·穆里洛，米歇尔·纳瓦雷特，阿米·奥尔蒂斯，马克·雷诺兹，弗朗西斯·里科，布里奇特·温格-琼斯，切尔西·贝丝·沃克尔和贾斯汀·沃尔特斯。

**成员缺席**：艾米莉·阿扎特，纳撒尼尔·霍斯切，和蒂什·扬。

**议会专员**：亚当·哈瑟韦，专业注册议会专员，被准假。

**会议开始**：由发言人特蕾西·温兹尔于下午1:01宣布。

**议程**，通过。

**一月二十一日会议记录**，通过。

**民众意见**
无意见。

**校长报告**，校长吉恩·亨利

校长亨利表示，2014年立法会将于2月20日结束，许多重要项目，如预算，彩票奖学金和资本项目，仍然有待审议。

职员会区选举将在三月举行，并且校长鼓励理事会成员促进选民参与。

校长建议将下列表述推荐给全校范围的委员会：卡罗尔·伯特纳德和吉娜·乌里亚斯-桑多瓦尔在平等机会主任搜索委员会；乔阿金·巴卡，安妮·伯特内特，维罗妮卡·格里戈和肯·范布罗特在UNM调查委员会；纳塔利·布里安奇，丽莎·吉尔摩和切尔西·贝丝·沃克尔在UNM奖励和认可委员会；凯瑟琳·伯纳德-布里兹和凯西·梅多斯在教职员工俱乐部顾问委员会。这些推荐都已获得理事会的批准。

校长建议，最近，UNM道德合规委员会讨论了UNM主校区的道德守则，类似于HSC已经建立的。

**执行委员会报告**，当选会长雷内·德尔加多-瑞利

在过去的月份里，执行委员会讨论了阅读捐赠活动和每月的职员会棕色袋子活动，如何更好地参与职员会，未来的职员会嘉宾演讲，职员会的庆祝晚会，职员会的网站改进，以及2014年职员会的感谢活动。

在执行委员会的提议下，当选会长Delgado-Riley提议重新召开2014年职员会的感谢活动。

当选会长Delgado-Riley提议在星期四的2月20日举行Lobo食品银行活动。
Speaker’s Report, Speaker Tracy Wenzl
Speaker Wenzl encouraged the Councilors to participate in the upcoming Staff Council elections and consider running for a seat on the Staff Council Executive Committee.

New Business
On behalf of the Rules and Elections Committee, Chair, Karen Mann moved to accept the proposed precincts as presented. Councilor Clark moved to amend the motion to remove HSC PPD plant, HSC PPD landscaping and HSC PPD maintenance projects from Precinct 17 and moved to Precinct 18 and that HSC PPD Engineering be removed from Precinct 18 and moved to Precinct 17. This amendment was seconded and approved by the Council. Councilor Sakiestewa moved to amend the motion to remove CTSC staff from Precinct 26 and moved to Precinct 27. This amendment was seconded and approved by the Council. The Council approved the main motion as amended.

Committee Reports:
Faculty Staff Benefits, Hans Barsun: There is a Request for Proposal (RFP) out for a new health insurance and vision insurance plan administrator and Karen Mann is the representative on the RFP Committee. The committee continues to discuss health insurance costs. The Committee is also doing some investigation to determine what the affect would be on health insurance premiums if pre-65 retirees were included back into the active pool. There is an RFP out for a “Gap” health insurance and Carol Bernhard is the representative on the RFP Committee. The Voluntary Employee Benefits Association (VEBA) funds are currently being invested in CD’s. The Committee is currently reviewing the Dependent Education Benefit.

Student Success, Gina Urias-Sandoval: Cindy Mason and Gina Urias-Sandoval are the new Co-Chairs of the Committee. The Committee is actively recruiting for new members. Staff as Students will be held on Monday, 4/7/14 from 11:30 a.m. – 1:00 p.m. in the SUB, Ballroom C. Pending items for the Committee include the Read to Me Book Donation Drive and a Staff Certification Program through Employee Organizational Development.

Councilor Comments
Mary Clark commented on the benefits of joining the Staff Council and the accomplishments of the Council.

Guest Speaker
Chaouki Abdallah, Provost, gave an update from the Provost’s Office.

Meeting adjourned at 2:34 p.m.

Minutes submitted by Kathy Meadows, Administrative Officer, Staff Council Office.

The meeting, in its entirety, can be viewed by going to http://staffcouncil.unm.edu.