

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 7/24/13, Faculty Staff Club

Members Present: Carol Bernhard, Renee Delgado-Riley, Gene Henley, Karen Mann and Tracy Wenzl

Members Excused: Mary Clark, Mark Reynolds and Chelsea Beth Walker

Members Absent: Traci Jastrzemski

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda approved.	
2	Approve Minutes	Minutes from 7/3/13 approved.	
3	President's Report	Henley gave a brief overview of the recent LFC hearings held on the UNM campus. Henley attended the Lobos for Legislation Reception and the Legislative Reception at President Frank's house.	
4	President Elect's Report	Delgado-Riley met with Marc Saavedra to discuss the upcoming legislative session. UNM's legislative priorities are a three tiered funding formula, redefining UNM's image, the new tuition model, compensation increases and the General Obligation bonds. On 7/24/13, Delgado-Riley attended the Veteran's Resource Center's Taskforce meeting on behalf of the Student Success Committee. Delgado-Riley is in the process of forming the Staff Council Engagement Ad Hoc Committee. The first meeting will be next month to begin planning a December retreat for Councilors.	
5	Speaker's Report	Wenzl nominated Ly Flock from the SUB and Lisa Walden from the UNM Bookstore for Staff Hero awards. This was approved by the Committee and the awards will be presented at the August Staff Council meeting.	
6	Resource Overview Ad Hoc Committee	Henley is still working on membership for this committee. The charter of the committee will include a comparing and contrasting the allocated resources, leadership support and method of communication with constituents in ASUNM, GPSA, Faculty Senate and Staff Council.	
7	Miscellaneous	There was a general discussion of how the Executive Committee could be more efficient and productive.	