

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 9/11/13, Faculty Staff Club

Members Present: Carol Bernhard, Mary Clark, Renee Delgado-Riley, Gene Henley, Chelsea Beth Walker and Tracy Wenzl

Members Excused: Traci Jastrzemski, Karen Mann and Mark Reynolds

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda approved.	
2	Approve Minutes	Minutes from 8/23/13 approved with changes.	
3	President's Report	On 9/10/13, Henley attended the Board of Regents Meeting. From that meeting he distributed information on Innovate ABQ and FY 2015 Legislative Request. Henley also distributed data he received from HR regarding tuition remission usage. Henley reported that HR VP Washington was tasked by President Frank with conducting a campus climate survey.	
4	President Elect's Report	No report.	
5	Speaker's Report	The Rewards & Recognition Committee asked if a UNM staff retiree can be a member of their Committee. This was approved by the Committee. Wenzl reported that she has received feedback from Councilors and Committee members that there is concern regarding the direction within the Council. The Committee approved an Agenda item for the September Staff Council meeting entitled, SC Committee Breakout Session.	
6	SC Meeting Agenda for September	Agenda was approved with changes.	
7	Miscellaneous	Meadows reported that the Council has received only 4 May Award nomination forms as of 9/11/13. Meadows stated that Scaltrito is retiring at the end of September and she would like to continue to serve on the FSBC. This was not approved by the Committee since FSBC already has a representative from the UNM Retiree Association. Meadows reported that the Employee Life Committee will not be sponsoring Operation Gratitude this year.	Meadows will notify Scaltrito of the decision and will email the Councilors seeking nominees to fill Scaltrito's seat.