

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 12/4/13, Faculty Staff Club

Members Present: Carol Bernhard, Gene Henley, Karen Mann, and Tracy Wenzl

Members Excused: Mary Clark, Renee Delgado-Riley, Traci Jastrzemski, Mark Reynolds and Chelsea Beth Walker

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes	Approved.	
3	President's Report	<p>Henley met with VP Jewel Washington and discussed the following: Layoffs at HSC, UNM Layoff Policy, Retiree Benefits, Performance Evaluations and the UNM Survey. With regard to the Survey, staff may have up to four representatives on the Committee.</p> <p>Henley received some recommendations from the Rewards & Recognition Committee as to who they would like to serve on the HR R&R Committee. Henley will present his final recommendations to the Council for approval in January, 2014.</p> <p>The Strategic Budget Leadership Team met last week.</p>	
4	President Elect's Report	No report.	
5	Speaker's Report	No report.	
6	Linda's Retirement Party	The SC will host a party for Linda on Thursday, 12/19/13 from 3:00 – 6:00 p.m. at the Faculty Staff Club.	
7	SC Resource Overview Ad Hoc Committee Update	Mann stated that the Committee is wrapping up its written report and expects to present it to the Executive Committee soon with a final presentation to the Staff Council in January, 2014.	
8	2013 SC Election Update	Precinct elections will take place in 2014. The process begins in January with an analysis of precincts.	