

# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 1/15/14, Faculty Staff Club

**Members Present:** Mary Clark, Renee Delgado-Riley, Gene Henley, and Tracy Wenzl

**Members Excused:** Carol Bernhard, Traci Jastrzemski, Karen Mann, Mark Reynolds and Chelsea Beth Walker

**Minutes submitted by:** Kathy Meadows



	Subject	Notes	Follow-Up
		No Quorum	
1	<b>Approve Agenda</b>	Postponed due to lack of quorum.	
2	<b>Approve Minutes</b>	Postponed due to lack of quorum.	
3	<b>President's Report</b>	<p>Henley will seek approval from the Council for the following appointments to university-wide committees: Chief of Police Search Committee, Mary Clark; HR Rewards &amp; Recognition Committee, Natalie Brigance, Chelsea Beth Walker and Lisa Gilmore.</p> <p>Meadows will call for volunteers to serve on the HR Survey Committee. Special consideration will be given to current members of the Communications &amp; Marketing Committee and Student Success Committee. Henley would like to ensure that staff from the main, north and south campuses are represented on the Survey Committee.</p> <p>Henley stated that the Strategic Budget meetings are progressing, with ROM and its 1% tax as a focus of current discussions.</p>	
4	<b>President Elect's Report</b>	<p>Delgado-Riley requested that the Staff Council Engagement Committee be reconvened to work on strategic planning and mission development for the Council. Due to lack of quorum, the vote was postponed. On behalf of the Employee Life and Government Relations Committees, Clark will present SC 2014 Resolution #1, Support for Compensation Increase, at the Staff Council meeting in January.</p>	
5	<b>Speaker's Report</b>	<p>Wenzl reported that the Employee Life Committee would like an HR representative to attend a Staff Council meeting to answer questions about FMLA. Henley suggested that the Employee Life Committee survey their members to gather questions before HR is contacted.</p> <p>The Rewards &amp; Recognition Committee is working on obtaining quotes for the 2014 Staff Picnic from three different venues, the Biopark, Isotopes and Cliffs. They expressed a concern about increased funding for the picnic.</p> <p>The Communications &amp; Marketing Committee asked whether or not a decision had been made on the Staff Council website redesign. ISS IT has been contacted to revise the Service Level Agreement to include website design and maintenance.</p> <p>Wenzl requested that a Staff Appreciation Month Ad Hoc Committee be convened. Due to a lack of quorum, the vote was postponed.</p>	

6	<b>Miscellaneous</b>	A general discussion was held about New Councilor Orientation and on-line training for the Councilors. It was decided that NCO and on-line training would be assigned to the Communications & Marketing Committee. Another general discussion developed about UNM's 125 <sup>th</sup> Anniversary. It was recommended that the Anniversary event would be assigned to the Communications & Marketing Committee.	
6	<b>Staff Council January Meeting Agenda</b>	Approved with changes.	