

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 2/12/14, Faculty Staff Club

Members Present: Carol Bernhard, Mary Clark, Renee Delgado-Riley, Traci Jastrzemeski, Karen Mann, Mark Reynolds, and Tracy Wenzl

Members Excused: Gene Henley and Chelsea Beth Walker

Minutes submitted by: Kathy Meadows



| | Subject | Notes | Follow-Up |
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| 1 | Approve Agenda | Approved with changes. | |
| 2 | Approve Minutes | Minutes from 1/29/14 approved. | |
| 3 | President Elect's Report | Delgado-Riley has been meeting, one-on-one, with Councilors to encourage them to run for re-election and to run for a seat on the Executive Committee. Since there are five vacant Precinct Representative seats, all from the north campus, Clark recommended that Henley write a letter to Chancellor Roth asking him to write to his managers to encourage staff to self-nominate as a Precinct Representative. This was approved by the Committee. Delgado-Riley and Meadows will meet with EOD to discuss formulating a Staff Council Strategic Framework. Delgado-Riley recommended that the SWOT feedback, received in November, 2013, be added as an agenda item to the March Staff Council meeting. This was approved by the Committee. | |
| 4 | Speaker's Report | Wenzl received an inquiry from a constituent regarding the classification of classes at the UNM Center for Life as either personal enrichment or health and wellness. After a general discussion it was determined that when using the Tuition Remission form, staff must correctly report the type of class they are taking. Reynolds recommended that a representative from ABQ Ride be invited as a guest speaker to a future Staff Council meeting. This was approved by the Committee and Wenzl recommended that the representative attend in April. On behalf of the Rewards & Recognition Committee, Wenzl requested approval to book Cliffs as the venue for the 2014 Staff Appreciation Picnic and pay them a deposit. A decision on this request was postponed. | Wenzl will follow up with constituent to explain the different sections of the Tuition Remission form. Reynolds will contact the ABQ Ride representative to schedule them for April. |
| 5 | Report From Rules & Elections Committee | On behalf of the Rules & Elections Committee, Mann distributed a summary document showing the order of Precincts for the upcoming Precinct Election. This was approved by the Committee. | |
| 6 | Open Forums | This item moved to President Elect's Report | |
| 7 | OUS 2012 Survey Data | Clark distributed the Data Reports for review. The Reports will be retained in the Staff Council Office for review by any member of the Committee. The Reports will be kept confidential. | |

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| 8 | Staff Council Meeting Guest Speakers | Postponed. | |
| 9 | Staff Council Meeting Agenda for February | Approved with changes. | |
| 10 | Recruiting/Staff Councilor Bios/Photos | Postponed. | |