

# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 2/26/14, Faculty Staff Club

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

**Members Excused:** Gene Henley and Chelsea Beth Walker

**Minutes submitted by:** Kathy Meadows



	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approved with changes.	
2	<b>Approve Minutes</b>	Minutes from 2/12/14 approved.	
3	<b>President Elect's Report</b>	Delgado-Riley has been actively recruiting for precinct representatives. It was suggested that Henley should contact President Frank to promote elections in his Monday Morning Message, Wenzl will ask Councilors to promote to constituents and Meadows will ask UCAM to promote in UNM News Minute. Delgado-Riley and Meadows met with Debbie Howard from EOD to discuss ideas of how the Council can design and implement a Strategic Framework. Delgado-Riley distributed a design proposal. The Executive Committee meeting scheduled for 3/11/14 will be 2-hours long and Delgado-Riley requested that Executive Committee members write "job descriptions." Delgado-Riley gave a brief overview of preliminary results from the Picnic Survey.	
4	<b>Speaker's Report</b>	On 3/20/14, Wenzl will make a presentation on Roberts Rules to an HSC organization. The Staff Appreciation Month Steering Committee will have their initial meeting on 3/21/14. All Staff Council Committee Chairs will be assigned to the Committee. In addition, Meadows will seek volunteers from among the general staff via eNews.	
5	<b>Staff Council Resource Overview Ad Hoc Committee Final Report</b>	On behalf of the Resource Overview Ad Hoc Committee, Mann distributed the Committee's final report and reviewed some of the information. Delgado-Riley stated that Henley will present the report to the Council in March along with a Resolution seeking support for additional funding for the Staff Council.	
6	<b>Consensual Relationship Policy Committee Update</b>	Jastrzemski distributed a draft of the new Consensual Relationship Policy and asked for comments. This Policy will eventually go out for campus-wide comment.	
7	<b>Roundtable</b>	No other items were discussed.	