



University of New Mexico
STAFF COUNCIL MEETING
August 20, 2013
SUB, Lobo A&B

Members Present: Marcos Abeyta, Joaquin Baca, Bradford Beck, Anne Burtnett, Gloria Carol, Kenneth Carpenter, Pam Castaldi, Crystal Davis, Chris Gallegos, Janisha Garcia, Danielle Gilliam, Veronica Griego, Christopher Gutierrez, Gene Henley, Nathan Holscher, Joanne Kuestner, Juan Larranaga, Karen Mann, Suzanne McConaghy, Kathy McKinstry, Stephen Murillo, Stella Ramos, Mark Reynolds, Ann Rickard, Joni Roberts, Carla Sakiestewa, Deanna Sanchez-Mulcahy, Marie St Claire, Kathy Turner, Gina Urias-Sandoval, Tracy Wenzl, James Wernicke and Tish Young.

Members Excused: Sophia Alvarez, Carol Bernhard, Natalie Bruner, Mark Clark, Marjorie Crow, Renee Delgado-Riley, LaNika Espinoza-DeValut, Mike Gatchell, Lisa Gilmore, Jarrett Hines-Kay, Traci Jastrzemski, Shawn McGee, Michele Navarette, Amie Ortiz, Melissa Pacheco-Armijo, Frances Rico, Bridgette Wagner-Jones, Chelsea Beth Walker, Justin Walters and Daniel Weems.

Members Absent: Emily Arzate, Danelle Callan, Michael Chavez-Kerr, Tyson Eakman, Marie McGhee and Dominic Pruitt.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian, excused.

Call to Order: at 1:03 p.m. by Speaker, Tracy Wenzl.

Agenda, approved.

Minutes of July 16, 2013 approved.

Constituent Comments

No comments.

President's Report, President Gene Henley

On 8/13/13, President Henley attended the Board of Regents' meeting and the HSC Board of Directors meeting. He mentioned the need for a five-year compensation plan for staff and indicated that this will be a Staff Council goal for the coming year. President Henley, along with the Presidents of ASUNM, GPSA and Faculty Senate will write a weekly article for the Daily Lobo, with each President rotating through the month. President Henley asked the Councilors for ideas on topics for future Staff Council articles.

President Henley's office hours are going well and have been well attended.

President Henley met with Jewel Washington, VP for HR and discussed bullying, nepotism and the use of Tuition Remission. He requested data from HR on the use of Tuition Remission by staff.

President Henley represented the Staff Council at Freshman Family Day, New Faculty Reception and events related to Welcome Back Days.

President Henley serves as an ex-officio member of the UNM Compliance Committee.

President Henley appointed the following individuals to the Student Conduct Committee: Brad Beck, Ken Carpenter, Danielle Gilliam, Veronica Griego, Chris Gutierrez, Shawn McGee, Stella Ramos, Mark Reynolds, Deanna Sanchez-Mulcahy and Gina Urias-Sandoval. These appointments were approved by the Council.

President Henley appointed Joaquin Baca to the Civil Campus Council. This appointment was approved by the Council. President Henley presented Ly Flock and Lisa Walden with Staff Hero Awards.

Executive Committee Report, Speaker Tracy Wenzl for President Elect Renee Delgado-Riley

The Executive Committee formed three Ad Hoc Committees and they are the Homecoming Ad Hoc Committee, chaired by Tracy Wenzl, the Staff Council Engagement Ad Hoc Committee, chaired by Renee Delgado-Riley and the Resource Overview Ad Hoc Committee, with the Chair still to be determined.

President Elect Delgado-Riley encouraged the Councilors to take advantage of Tuition Remission for personal growth.

Speaker's Report, Speaker Tracy Wenzl

Speaker Wenzl reminded the Councilors that her role is to help facilitate committee activity for the Council and reiterated that she will assist committees in getting their work presented to the Executive Committee and the full Council. In addition, Speaker Wenzl reminded the Councilors to excuse themselves if they are not able to attend Council meetings.

Speaker Wenzl stated that the Staff Council's Homecoming event will be held on Tuesday, 9/24/13 at Dominguez Plaza with further details to come.

New Business

No new business.

Committee Reports

Student Success, Mark Reynolds for Renee Delgado-Riley: During the past month, the Committee participated in the LOBORrito Breakfast, Read to Me Reception, Veteran Student Success, NM Degrees and Staff Certification & Training. The Committee will sponsor Staff as Students in November.

Government Relations, Tracy Wenzl for Renee Delgado-Riley: The Committee met with Marc Saavedra to discuss the upcoming legislative session and the UNM legislative priorities.

Councilor Comments

Anne Burtnett commented on the affect of the compensation increase on paychecks and on Tuition Remission as a taxable benefit.

Meeting adjourned at 1:32 p.m.

Minutes submitted by Kathy Meadows, Administrative Officer, Staff Council Office.

The meeting, in its entirety, can be viewed by going to <http://staffcouncil.unm.edu>.