



University of New Mexico
STAFF COUNCIL MEETING
September 17, 2013
SUB, Lobo A&B

Members Present: Sophia Alvarez, Bradford Beck, Anne Burtnett, Gloria Carol, Mary Clark, Marjorie Crow, Renee Delgado-Riley, Chris Gallegos, Janisha Garcia, Lisa Gilmore, Veronica Griego, Christopher Gutierrez, Gene Henley, Jarrett Hines-Kay, Nathan Holscher, Joanne Kuestner, Juan Larranaga, Karen Mann, Marie McGhee, Michele Navarette, Melissa Pacheco-Armijo, Stella Ramos, Mark Reynolds, Ann Rickard, Joni Roberts, Carla Sakiestewa, Deanna Sanchez-Mulcahy, Marie St Claire, Kathy Turner, Chelsea Beth Walker, Justin Walters, Daniel Weems, Tracy Wenzl and James Wernicke.

Members Excused: Marcos Abeyta, Emily Arzate, Carol Bernhard, Natalie Bruner, Danelle Callan, Kenneth Carpenter, Pam Castaldi, Crystal Davis, Danielle Gilliam, Traci Jastrzemski, Suzanne McConaghy, Kathy McKinstry, Stephen Murillo, Frances Rico and Bridgette Wagner-Jones.

Members Absent: Joaquin Baca, Michael Chavez-Kerr, Tyson Eakman, LaNika Espinoza-DeVault, Mike Gatchell, Christopher Gutierrez, Shawn McGee, Amie Ortiz, Dominic Pruitt, Gina Urias-Sandoval and Tish Young.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:01 p.m. by Speaker, Tracy Wenzl.

Agenda, approved.

Minutes of August 20, 2013 approved.

Constituent Comments

No comments.

President's Report, President Gene Henley

Over the last month, President Henley met with Helen Gonzales, Chief Compliance Officer and Jewel Washington, Vice President for HR. President Henley also attended the Board of Regents' meeting, the American Indian Student Success Welcome Back Reception, the Regent's Finance and Facilities Committee meeting and the Regent's Audit Committee meeting.

President Henley gave an update of goals/issues he has been addressing over the past four months of his term related to communication (advocating for the greater awareness of the important role of UNM staff), collaboration (improving the work+life of staff) and cooperation (sharing information and data about staff).

President Henley committed to improving his accessibility to and communication with Councilors and Committee Chairs.

President Henley appointed Karen Mann to fill a vacancy on the Faculty Staff Benefits Committee. This was approved by the Council.

Executive Committee Report, President Elect Renee Delgado-Riley

As President Elect, Delgado-Riley chairs the Government Relations Committee. Some issues addressed by this committee include developing 2014 legislative priorities for UNM. President Elect Delgado-Riley also chairs the Staff Council Engagement Ad Hoc

Committee, which is planning a retreat for the Councilors in December, 2013.

Speaker's Report, Speaker Tracy Wenzl

Speaker Wenzl chairs the Homecoming Ad Hoc Committee and stated that the Staff Council Homecoming event will take place on 9/24/13.

Speaker Wenzl encouraged Councilors to nominate someone for the Gerald W. May Outstanding Staff Award.

Speaker Wenzl recommended two new members for the Rewards and Recognition Committee: Ann Rickard and Hanh Nguyen.

The recommendation was approved by the Council.

New Business

No new business.

Councilor Comments

Lisa Gilmore outlined the benefits available for staff that is offered through UNM Athletics.

Anne Burtnett spoke about the services available for staff at the Graduate Resource Center.

James Wernicke announced his retirement from UNM and subsequent resignation from Staff Council.

Staff Council Committee Breakout Session

The committees met to discuss their future projects, activities and events and gave very brief reports as to their discussions.

Meeting adjourned at 2:23 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>.