

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 10/9/13, Faculty Staff Club

Members Present: Carol Bernhard, Mary Clark, Gene Henley, Traci Jastrzemski, Karen Mann and Tracy Wenzl

Members Excused: Renee Delgado-Riley, Mark Reynolds and Chelsea Beth Walker

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda approved with changes.	
2	Approve Minutes	Minutes from 10/2/13 approved.	
3	President's Report	There was a lengthy discussion about UNM retiree health insurance, particularly insurance for pre-65 retirees. President Frank has addressed the issue, the Regents have posted a statement on their website and Provost Abdallah is conducting a benefits study to determine the potential impact to hiring faculty. UNM Athletics would like to explore new ways to partner with Staff Council.	
4	President Elect's Report	No report.	
5	Speaker's Report	Wenzl reported that the Rewards & Recognition Committee had a scoring issue with one May Award nominee who recently retired from UNM.	
6	Staff Council Meeting Agenda for October, 2013	Approved with changes.	
7	Staff Hero Award Nomination	Clark nominated Linda McCormick for a Staff Hero Award for the month of October. This was approved by the Committee.	