

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 10/23/13, Faculty Staff Club

Members Present: Gene Henley, Chelsea Beth Walker and Tracy Wenzl

Members Excused: Carol Bernhard, Mary Clark, Renee Delgado-Riley, Traci Jastrzemski, Karen Mann and Mark Reynolds

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda approved.	
2	Approve Minutes	Minutes from 10/9/13 approved.	
3	President's Report	In the next month or so, the Faculty Senate and Staff Council will consider hosting a forum for staff and faculty on retiree health benefits. This forum will be facilitated by the UNM Ombudsperson for staff and the faculty representative for faculty dispute resolution. Henley has approached UCAM and proposed several articles for "UNM today" that address different aspects of the retiree health benefit issues. Henley will meet with Magdalena Vigil, Director of Employee Relations for HR to discuss catastrophic leave, bullying and the June 2013 deductions for non-exempt employees. Henley is still considering who to appoint to the HR Faculty and Staff Rewards & Recognition Committee.	
4	President Elect's Report	No report.	
5	Speaker's Report	No report.	
6	Councilor Resources	Wenzl and Meadows would like to provide on-line and/or written resources for Councilors and Council Committee Chairs.	Wenzl will contact EOD to determine if and how training modules for the Staff Council can be produced.
7	Proposed Revisions to Five UNM Policies	Committee members had no specific comments on the policy revisions but were reminded by Henley that they could submit comments directly to the UNM Policy Office.	