

# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 3/26/14, Faculty Staff Club

**Members Present:** Carol Bernhard, Renee Delgado-Riley, Gene Henley, Karen Mann and Chelsea Beth Walker

**Members Excused:** Mary Clark, Traci Jastrzemski, Mark Reynolds and Tracy Wenzl

**Minutes submitted by:** Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes	Minutes from 3/11/14 approved with changes.	
3	President's Report	Henley gave a summary of UNM budget discussion over the past two weeks and in particular, discussions within the Strategic Budget Leadership Team. The Staff Council budget increase request is still pending, according to Henley. Henley will write to Councilors and ask them to encourage their constituents to contact the Regents to express their views on compensation increases for staff. Henley will provide "talking points" to the Councilors.	
4	President Elect's Report	Strategic Framework planning continues with a meeting scheduled for 3/27/14 with EOD. A timeline will be proposed.	
5	Speaker's Report (via email)	The SAM Committee met and there was a lengthy discussion about the picnic and the decision-making process. Other SAM events are under consideration by the SAM Committee.	Meadows will schedule a meeting with Henley, Mann, Delgado-Riley, McKinstry and Cole to discuss the picnic budget.
6	ACA Information	Postponed.	
7	Staff Council Budget	There was a brief discussion about Staff Council spending priorities. Delgado-Riley suggested that the Council produce an Annual Report.	