

# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** 5/14/14, Faculty Staff Club

**Members Present:** Carol Bernhard, Mary Clark, Renee Delgado-Riley, Gene Henley, Karen Mann, Mark Reynolds and Tracy Wenzl

**Members Excused:** Chelsea Beth Walker

**Members Absent:** Traci Jastrzemski

**Minutes submitted by:** Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda	Approved with changes.	
2	Approve Minutes	Minutes from 4/23/14 were approved.	
3	SC LEADS Kick-Off/Buddy Program	Agenda was approved.	
4	Executive Committee Nominees	Nominees were reviewed.	
5	Staff Council Meeting Agenda for 5/20/14	Agenda was approved.	
6	Administrative Report	<p>Meadows stated that the Rewards &amp; Recognition Committee requested that the Executive Committee write a letter to UNM staff promoting the picnic and explaining venue change and ticket price increase, using picnic survey results as evidence for changes.</p> <p>Meadows received a complaint from Enrollment Mgmt staff that, under no circumstances are they are allowed to take academic or professional development courses during the work day.</p> <p>Meadows requested a review of Staff Council FAQ's so that they could be sent to Councilors. Wenzl will do a final edit. This was approved by the Committee.</p>	<p>Delgado-Riley will compose letter after she is installed as Staff Council President.</p> <p>Delgado-Riley will address this issue after she is installed as Staff Council President.</p>
7	President's Report	Henley gave a brief update about the recent changes to the Student Fee Review Board (SFRB). Henley provided and update about the "Gap" Insurance proposal for pre-65 retirees.	
8	President Elect's Report	No report.	