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# Staff Council Executive Committee Meeting, 6/7/ 2011

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# Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 6/7/11, Faculty Staff Club

**Members Present:** Carol Bernhard, Bob Christner, Mary Clark, Rick Goshorn, Merle Kennedy, Karen Mann, Linda McCormick, Shannon McCoy-Hayes and Greg Molecke

**Guests Present:** Marsha Baumeister, Debbie Howard, Suzanne McConaghy and Jewel Washington

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1		Minutes from 5/24/11, approved.	
2	<b>HR-EOD Presentation</b>	EOD representatives, Howard and Washington, distributed copies of a draft, revised performance evaluation form. A focus group was formed to revise the PE to make it more user friendly. The new forms will be available in July, 2011 and training will be implemented at that time. Feedback from the Council should be sent directly to Howard and Washington.	Clark suggested that EOD present this revised form at the October Staff Council meeting.
3	<b>Staff Council Scholarship</b>	Councilor Allen asked the Committee to consider adding a \$1 "surcharge" to picnic ticket sales to help fund Staff Council scholarships for staff. The Committee noted that it was too late for 2011, but may be reconsidered for 2012.	Meadows will inform Allen of the decision.
4	<b>PATS</b>	Kennedy suggested that Danielle Gilliam come to the August Staff Council meeting to speak to the Council about the new shuttle routes.	Meadows will contact Gilliam.
5	<b>COE Equity Policy</b>	Kennedy explained an equity issue within the College of Education and suggested that the Staff Council review the Equity Policy, #3500.	Clark will contact Carol Stephens in the Policy Office to get clarification on this policy and to see how other institutions handle this issue. Clark hopes to have this information by the end of June.
6	<b>Miscellaneous Information</b>	Clark stated that the results of the Research and Polling Survey are on the UNM President's website. McConaghy informed the Committee that she will meet with the HSC Faculty Council to talk about their representation on the FSB Committee. Clark sent out a letter to Regent Fortner and Hosmer. Clark is meeting with Interim Provost, Abdallah. Clark is working with ASUNM and GPSA to draft a letter about the student tuition credit "tax". Clark also reported that she will begin to work with the other 4-year institutions to address the ERB issue. Clark informed the Committee that Hans Barsun will be reappointed to the FSB Committee and that James Wernicke and Gene Henley will be appointed to the SC Ethics Committee in June.	Clark asked that the Compensation Committee make a list of benefits questions and forward them to the SC Office.