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University of New Mexico
STAFF COUNCIL MEETING
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July 17, 2007

Members Present: Elisha Allen, Romeo Alonzo, Ann Armendariz, Jennifer Bayley, Steve Borbas, Jeanne Boyle, Vickie Carter, Loyola Chastain, Tom Cole, Mary Clark, Bob Christner, Maria Daw, Barbara Gabaldon, David Groth, Wayne Knapp, Joyce Krantman, Danny Lee, William Lett, Etta Linton, Christine Maris, Lisa McHale, Kathy McKinstry, Kathy Meadows, Robert Nocella, Lorraine Parker, Linda Payne, Shelley Rael, Susan Reyner, Fred Rose, Vanessa Shields, Mary Snyder, Bonnie Stepleton and Randy Wright.

Members Excused: Rita Flores, Justin Goodman, Patricia Kemp, Hollie Medina, Eula Michaels, Bill Miller, Carlos Romero, Randa Silva and Jean Winslow.

Members Absent: Vicki Hall, Robert Hogan and Cynthia Mason.

Guests: Annette Torres, Helen Gonzales, Mary Jacintha, Evelyn Martinez, Duane Arruti and Jessica McKenna.

Barbara Gabaldon is appointed Speaker pro tem by acclamation.

- 1. Call to Order:: Speaker pro tem Gabaldon::**Call to order at 1:00; quorum is established.
- 2. Approve Agenda:: Speaker::** Agenda is amended and approved.
- 3. Approve Minutes:: Speaker::** Minutes from June 19, 2007 were approved as submitted.
- 4. Guest Speakers: Duane Arruti and Jessica McKenna::** Both from HR to address banner payroll implementation system and the upcoming sneak preview of Lobo Web to view pay stubs online. Handouts on file in Council Office.
- 4. President's Report:: Vanessa Shields::** Certificates of Appreciation for Staff Appreciation Week volunteers were handed out; in her capacity as Staff Council president NMHESA appointed Vanessa to the HED Advisory Board, representing staff in the entire state. Executive Cabinet meetings are going well..so far.
- 5. EXEC Report:: Loyola Chastain::** Overview of recent Executive Committee Meetings; summary of meeting with Pug Burge re UPA and consolidation into another entity; EXEC completed forms for the Government Relations office-we supported 5% comp increase and .75% contribution employer match increase for 2008 legislative session.
- 6. Speaker's Report:: Barbara Gabaldon::** Committee members names and chairs for all Council committees are called out, motion to seat is made, seconded and all are seated by unanimous consent.

7. New Business:: Loyola Chastain, EXEC:: Catastrophic Leave Resolution: 2007-#3. Resolution is read and Loyola moves to pass the resolution on behalf of the committee; no second is needed.
Helen Gonzales states that HR is working on 3 or 4 alternative and will present these and relevant data in August for us. After much discussion Danny Lee moves to table until the next scheduled Council meeting; **the motion is seconded the vote called and the motion to table passes with 3 opposing votes being cast.**

8. Committee Reports

a. Parking:: Wayne Knapp:: Minutes previously sent; discussed G lot to hospital and a survey to staff that use this lot so we can get an idea of use to help us make suggestions for changes.

b. Rewards and Recognition:: Annette Torres:: Brief reiteration of Staff Appreciation Week and committee is already working towards next years event.

b. Career Development:: Mary Clark ::Chair of committee will be a round robin; looking at review of Service Academy, inequities at branches and salary and career ladders.

c. IT Cabinet: Randy Wright:: Soft roll out of net ID password changes and meetings will no longer be video taped due to fiscal reasons.

d. New Mecico Higher Education Staff Association:: David Groth:: Recent meeting in Gallup that included a brain-storm session with Carlos Romero on legislative priorities; Vanessa was appointed to New Mexico Higher Education Department's Advisory Board**9. Councilor Comments::**

Fred Rose: Compensation Committee will meet 7/27 in Anderson 2082 at 2:30.

Shelley Rael reminds us of this Friday's concert with Mary and Triple Shot; location up on plaza by SUB; door prize drawing at 12:30.

10. Constituent Input:: None

11. Speaker: adjourned the meeting at 3:00 PM.

Minutes by: Karin Retskin/Video tape of this meeting is available to all at staff.unm.edu

Full meeting is video recorded without editing/UNM Staff Council Office