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Staff Council Executive Committee Meeting, 5/22/2012

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Staff Council Standing Committee Minutes

Committee Name: Executive



Meeting Date and Place: 5/22/12, Faculty Staff Club

Members Present: Carol Bernhard, Bob Christner, Mary Clark, Rick Goshorn, Gene Henley and Tracy Wenzl

Members Excused: Renee Delgado-Riley and Chelsea Beth Walker

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1	Agenda/Minutes	Agenda approved with changes, Minutes approved.	
2	President's Report	<p>The Compensation Committee is working on a writing a 5-year staff compensation plan.</p> <p>The Provost wants to evaluate all Deans and staff may be asked to participate in the review.</p> <p>The Non-Motorized Vehicle project, originally assigned to Shannon McCoy-Hayes, has been reassigned to Wenzl.</p> <p>Clark and Henley met to discuss the duties and roles of the Executive Committee members. McCormick and Bernhard will continue to be the ERB representatives. Wenzl, as Speaker, is in charge of the Council Committees.</p> <p>From now on, the Executive Committee Agenda will always include a President's Report, President Elect's Report and a Speaker's Report. The Committee may not need to meet every week and will conduct business electronically, as Clark sees fit.</p> <p>The Executive Committee will not meet on Tuesday, 5/29/12.</p>	
3	President Elect's Report	<p>Henley stated that if an organization is to have relevance, it must choose its goals and do them well. As part of his doctoral dissertation, Henley is studying emotions, particularly frustration. He suggested formulating a survey, which will be sent to staff, to see what issues are most important to staff. Henley will have a "draft" survey design and this should be complete sometime in June.</p>	
4	Speaker's Report	<p>Wenzl recommended the following Committee appointments:</p> <p>Ethics – Mann, Henley, Roberts, Jastrzemski and Sakiestewa.</p> <p>Rules & Elections – Mann, Wenzl, McConaghy, Ortiz and Rico.</p> <p>KUNM Radio Board – Elmo Riggs.</p> <p>Childcare Advisory Board – Sakiestewa.</p> <p>The Committee approved the recommendations and these names will be brought to the Council in June for approval.</p> <p>Wenzl suggested reviewing the charge of each Council Committee and also suggested consolidating some Committees.</p> <p>The SAM core events are almost all planned but the mini lectures/tours need more preparation work.</p>	<p>Wenzl, Clark and Henley will meet to discuss this and being the review.</p>

		Wenzl gave the Committee Chairs a deadline of 6/1/12 to finish the planning of these events otherwise their event may be canceled. The Executive Committee will sponsor the Staff Council Reception on 6/12/12 and President Frank will be the guest of honor.	Frank's attendance has been confirmed.
5	Faculty Staff Benefits Committee Update	<p>Bernhard said that HR presented an ERB Survey to the Committee and asked for input.</p> <p>Bernhard stated that some of the staff members of the FSBC would like the Catastrophic Leave program to be reviewed even though FSBC Co-Chair, Barsun, thinks the program is fine as is.</p> <p>The Tuition Remission benefit has been revised. UNM will pay the dollar value of one credit hour per year for personal enrichment classes and the dollar value of two credit hours per year for health/wellness and professional development classes. This benefit is for all benefits eligible employees and retirees and is effective Fall, 2012 semester.</p>	Clark will speak to Barsun about putting Cat Leave on the FSBC Agenda again.