

University of New Mexico
UNM Digital Repository

UNM Staff Council

Archives & University Administrative Records

7-24-2012

Staff Council Executive Committee Meeting, 7/ 24/2012

UNM Staff Council

Follow this and additional works at: https://digitalrepository.unm.edu/staff_council

Recommended Citation

UNM Staff Council. "Staff Council Executive Committee Meeting, 7/24/2012." (2012). https://digitalrepository.unm.edu/staff_council/241

This Minutes is brought to you for free and open access by the Archives & University Administrative Records at UNM Digital Repository. It has been accepted for inclusion in UNM Staff Council by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 7/24/12, Faculty Staff Club

Members Present: Carol Bernhard, Mary Clark, Renee Delgado-Riley, Gene Henley, Chelsea Beth Walker and Tracy Wenzl

Members Excused: Bob Christner

Members Absent: Rick Goshorn

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Agenda/Minutes	Agenda approved with changes. Minutes approved.	
2	President's Report	Agenda items below were discussed as part of this report.	
3	President Elect's Report	The Staff Satisfaction Survey is in the process of being finalized. Henley asked for input on Goshorn's committee reorganization proposal. Henley and Clark will attend the next Steering Committee meeting to speak to the committee chairs about the proposal.	The next Steering Committee meeting is Friday, 8/3/12.
4	Speaker's Report	Wenzl announced that the Homecoming 2012 Ad Hoc Committee will have their first meeting on Thursday, 8/2/12.	
5	ERB Recommendations	Clark stated that these recommendations will be reviewed by the Faculty Staff Benefits Committee.	
6	Policy #1150 – Staff Council	The Committee approved a special Staff Council meeting to be held on Thursday, 7/26/12 at 9:00 a.m. in the SUB Ballroom (right after the LOBORitto Breakfast) to address the issue of a Resolution supporting languages changes to UBPP #1150 – Staff Council. Henley, with input from Delgado-Riley, will write the Resolution on behalf of the Executive Committee.	
7	Policy #2200 - Whistleblower Protection	Clark stated that the UNM administration is seeking to limit the scope of the Whistleblower policy and therefore, asked the Staff Council Employee Rights and Policy Review Committee to review the entire policy.	
8	Compensation Committee Recommendations	Postponed.	