

University of New Mexico
STAFF COUNCIL MEETING
May 20, 2014
SUB, Lobo A&B

Members Present: Marcos Abeyta, Joaquin Baca, Amanda Bassett, Gloria Carol, Pam Castaldi, Mary Clark, Marjorie Crow, Crystal Davis, Renee Delgado-Riley, Tyson Eakman, LaNika Espinoza-DeVault, Dina Estrada, Chris Gallegos, Danielle Gilliam, Gene Henley, Jarrett Hines-Kay, Joanne Kuestner, Joseph Lane, Ana Parra Lombard, Cindy Mason, Shawn McGee, Marie McGhee, Kathy McKinstry, Stephen Murillo, Michele Navarette, Patricia O'Connor, James Patton, Jodi Perry, Stella Ramos, Daisy Rosero, Carla Sakiestewa, Deanna Sanchez-Mulcahy, Jennifer Trujillo, Gina Urias-Sandoval, Daniel Weems, Tracy Wenzl and Tish Young.

Members Excused: Danelle Callan, Janisha Garcia, Lisa Gilmore, Sarah Kieltyka, Melissa Pacheco-Armijo, Mark Reynolds, Elmo Riggs, Joni Roberts, Chelsea Beth Walker and Natalie Willoughby.

Members Absent: Sophia Alvarez, Brad Beck, TC Chavez, Mike Gatchell, Christopher Gutierrez, Amber Lucero and Ann Rickard.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:06 p.m. by Gene Henley, Presiding Officer.

Seating of Newly Elected Councilors

On behalf of the Rules & Elections Committee, Karen Mann moved approval to seat the new Councilors representing the Precincts. This was approved by the Council.

Agenda, approved with changes.

Minutes of April 16, 2014, approved.

Ratification of Special Election Results

On behalf of the Rules & Elections Committee, Karen Mann requested approval of the results of the special election conducted in Precinct 16. This was approved by the Council.

Seating of Precinct 16 Councilor and Appointment of Grade 13 Councilor

The Staff Council approved the motion to seat TC Chavez as the Precinct 16 Representative and appoint Lisa Walden to the vacant Grade 13 seat.

The Year in Review

President Henley gave a brief summary of his year as Staff Council President.

Election of Executive Committee

On behalf of the Rules & Elections Committee, Karen Mann called for additional nominations for the office of President, President Elect and Speaker. Hearing none and declaring the positions uncontested, Mann announced that the President is Renee Delgado-Riley, the President Elect is Jarrett Hines-Kay and the Speaker is Mary Clark. Speaker Clark called for nominations for Treasurer. Hearing none and declaring the position uncontested, Speaker Clark announced that the Treasurer is Cindy Mason. Speaker Clark called for nominations for the two offices of Grade at Large Representative. Councilors Joaquin Baca, Crystal Davis, Chris Gallegos and Mark Reynolds were nominated. There were 34 votes cast with 18 votes required for a majority. Baca received 22 votes, Davis received 23 votes, Gallegos received 3 votes and Reynolds received 17 votes. Speaker Clark declared Baca and Davis winners of the election for Grade at Large Representative.

Speaker Clark called for nominations for the two offices of Precinct at Large Representative. Councilors Danielle Gilliam, Lisa Gilmore, Ana Parra Lombard and Gina Urias-Sandoval were nominated. There were 35 votes cast with 18 votes required for a majority. Gilliam received 21 votes, Gilmore received 10 votes, Lombard received 19 votes and Urias-Sandoval received 20 votes. Speaker Clark declared Gilliam and Urias-Sandoval winners of the election for Precinct at Large Representative.

Installation Ceremony

Past President, Gene Henley, read the Staff Council Code of Ethics and asked that all newly seated Precinct Representatives and Executive Committee members abide by the Code. Henley pronounced the members installed.

Presentation of Awards

Past President, Gene Henley, presented the members of the 2013-2014 Executive Committee with certificates of appreciation and presented Tracy Wenzl with a plaque in recognition of her service as Staff Council Speaker from 2012-2014. President Delgado-Riley presented Gene Henley with the Staff Council Past President award.

Approval of Parliamentarian

Speaker Clark recommended the appointment of Adam Hathaway, PRP, as Staff Council Parliamentarian for 2014-2015. This was approved by the Council.

Constituent Comments

No comments.

New Business

No new business.

Councilor Discussion and Comments

No discussion or comments.

Meeting adjourned at 2:02 p.m.

Minutes submitted by Kathy Meadows, Administrative Officer, Staff Council Office.

Staff Council meeting minutes can be accessed by going to <http://staffcouncil.unm.edu>.