

University of New Mexico  
STAFF COUNCIL MEETING  
November 15, 2016  
SUB, Lobo A&B

**Members Present:** Brad Beck, Rob Burford, John Byram, Lukas Cash, TC Chavez, Mary Clark, Josh Clifford, Aaron Cowan, Colleen Cox, Marjorie Crow, Crystal Davis, Jessica Esquibel, Cynthia Gonzales, Erica Grong, Megan Hauser, Christine Heinemeyer, David Jones, Joe Lane, Mary Jane Lueras, Rosemary Melendrez, Ray Mitchell, Melissa Pacheco-Armijo, Lori Peterkin, Felicia Rider, Joni Roberts, Kristina Rucker, Carla Sakiestewa, Susy Salvo, Jessica Serna, Nancy Shane, Albert Tafoya, Gina Urias-Sandoval, Lisa Walden, Daniel Weems and Tish Young.

**Members Excused:** Danelle Callan, Pam Castaldi, Andrew Castellano, Brooke Cholka, Melissa Meier, Mike Mulcahy, Jodi Perry, Stella Ramos, Kenneth Schaaf and Jasmine Torres.

**Members Absent:** Valeria Apodaca, Cindy Garcia, Ryan Gregg, Laura Hawkey, Janet Luarkie, Annette Mares-Duran, Emmett Martinez, Mira McMillan, and Mark Russell.

**Parliamentarian:** Adam Hathaway, Professional Registered Parliamentarian.

**Call to Order:** at 1:06 p.m. by Speaker Mary Clark.

**Agenda, approved.**

**Minutes of October 18, 2016, approved.**

**Constituent Comments**

No comments.

**Guest Speakers**

Councilor Rosemary Melendrez spoke about the UNM Student Patrol and introduced three student patrol employees to the Councilors.

**President's Report, President Elect Aaron Cowan for President Danelle Callan**

On behalf of President Callan, President Elect Cowan recommended that Crystal Davis be appointed to the Presidential Search Committee. This was approved.

President Elect Cowan gave a brief update on the activities and priorities of the Council for the months of October/November. For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/>.

**Executive Committee Report**

President Elect Cowan stated that the committee is monitoring the FLSA changes and working on implementing the Leadership/Mentorship training which will begin next year.

**Ten Minute Tidbit**

Adam Hathaway gave a presentation on Robert's Rules.

**Speaker's Report, Speaker Mary Clark**

Speaker Clark gave a brief update about 2017 New Mexico Legislative Session.

Speaker Clark announced that she and Councilor Ryan Gregg are coordinating the Happy Tails Donation Drive this year.

### **Treasurer's Report**

Treasurer Sakiestewa gave a brief update about the Staff Council finances.

### **Unfinished Business**

On behalf of the Rules and Elections Committee, Nancy Shane moved adoption of the revisions to six sections of the Bylaws. This was approved.

### **New Business**

No new business.

### **Committee Reports**

The following Staff Council Committee representatives provided information about activities, events and initiatives: Josh Clifford and Lisa Walden for the Communications and Marketing Committee and Melissa Pacheco-Armijo and Gina Urias-Sandoval for the Student Success Committee.

### **Councilor Comments**

Lukas Cash and Felicia Rider spoke about the FLSA changes.

Gina Urias-Sandoval spoke about the presidential search committee.

**Meeting adjourned at 2:24 p.m.**

**Minutes submitted by Kathy Meadows, Administrative Officer of the Staff Council.**

**Staff Council meeting minutes can be accessed by going to**

**<http://staffcouncil.unm.edu/staff%20council%20business%20meetings/index.html>**.