

University of New Mexico
STAFF COUNCIL MEETING
May 11, 2016
Scholes Hall, Roberts Room (204)

Members Present: Valerie Apodaca, Joaquin Baca, Rob Burford, John Byram, Danelle Callan, Pam Castaldi, Mary Clark, Josh Clifford, Aaron Cowan, Marjorie Crow, Crystal Davis, Renee Delgado-Riley, Erica Grong, Andy Kalin, Joanne Kuestner, Joe Lane, Mary Jane Lueras, Melissa Pacheco-Armijo, Stella Ramos, Mark Reynolds, Felicia Rider, Joni Roberts, Carla Sakiestewa, Jasmine Torres, Jennifer Trujillo, Lisa Walden and Daniel Weems.

Members Excused: Amanda Bassett, Brad Beck, Andrew Castellano, TC Chavez, Dina Estrada, Cindy Garcia, Christine Heinemeyer, Ray Mitchell, Particia O'Connor-Navrot, Jodi Perry, Susy Salvo, Kenneth Schaaf, Kathy Turner and Gina Urias-Sandoval.

Members Absent: Marcos Abeyta, Jacob Field, Danielle Gilliam, Janet Luarkie, James Patton, Samantha Payne, Mark Russell, Nancy Shane and Patricia Young.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 11:37 p.m. Speaker Mary Clark.

Speaker Clark stated that the special meeting was called to discuss Staff Council 2016 Resolution #2 – UNM Seal and Staff Council 2016 Resolution #3 – Shared Governance.

Councilor Davis moved adoption of Staff Council 2016 Resolution #2. The Resolution was amended by Councilor Cowan, Councilor Sakiestewa and Councilor Byram. The amendments to the Resolution were seconded and approved by the Council. The original motion to adopt Staff Council 2016 Resolution #2 – UNM Seal, was seconded approved by the Council.

Councilor Davis moved adoption of Staff Council 2016 Resolution #3. The motion was seconded and approved by the Council.

Adopted Resolutions can be viewed at the following Staff Council website <http://staffcouncil.unm.edu/about/resolutions.html>

Meeting adjourned at 12:07 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>.