

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

Members Present: Valerie Apodaca, Joaquin Baca, Matthew Baca, Amanda Bassett, Brad Beck, Rob Burford, John Byram, Andrew Castellano, Mary Clark, Josh Clifford, Aaron Cowan, Marjorie Crow, Crystal Davis, Renee Delgado-Riley, Dina Estrada, Erica Grong, Joanne Kuestner, Joe Lane, Mary Jane Lueras, Kathy McKinstry, Raymond Mitchell, Patricia O'Connor-Navrot, Jodi Perry, Stella Ramos, Mark Reynolds, Felicia Rider, Joni Roberts, Carla Sakiestewa, Susy Salvo, Nancy Shane, Jasmine Torres, Jennifer Trujillo, Kathy Turner, Gina Urias-Sandoval, Lisa Walden and Daniel Weems.

Members Excused: Pam Castaldi, TC Chavez, Christine Heinemeyer, Andy Kalin, Melissa Pacheco-Armijo, Kenneth Schaaf and Tish Young.

Members Absent: Marcos Abeyta, Danelle Callan, Jacob Field, Cindy Garcia, Danielle Gilliam, Janet Luarkie, James Patton, Samantha Payne and Mark Russell.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:04 p.m. Speaker Mary Clark.

Agenda, approved.

Minutes of February 16, 2016, approved.

Constituent Comments

Kelsey McKenna, Head Coach of the UNM Women's Tennis Team spoke about UNM Faculty and Staff Appreciation Day on Friday 4/1/16 at the McKinnon Family Tennis Stadium.

President's Report, President Crystal Davis

President Davis presented Councilor Josh Clifford with a Staff Hero Award.

President Davis gave a brief update on her activities for the month of March. For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/blog/2016/03/presidents-report-to-the-staff-council.html>.

Executive Committee Report, President Elect Danelle Callan

No report.

Speaker's Report, Speaker Mary Clark

Speaker Clark announced that Renee Delgado-Riley will serve as Co-Chair of the Events Committee, along with Mark Reynolds.

Treasurer's Report, Treasurer, Jodi Perry

Treasurer Perry reported on funding that was approved and/or disapproved by the Staff Council Executive Committee.

New Business

No new business.

Committee Reports

The following Staff Council Standing Committee representatives provided oral reports: Renee Delgado-Riley for the Events Committee and Mark Reynolds for the Rules and Elections Committee.

Councilor Comments

Joaquin Baca gave a brief update about his role on the UNM Diversity Council and the issues that the Council is currently discussing.

Nancy Shane spoke about the Staff Council Action Plan Assembly and asked for clarification of the role of the Executive Committee.

Guest Speaker

UNM President, Robert Frank and Board of Regents President, Robert Doughty addressed the Council and took questions from the Councilors and guests.

Speaker Clark recommended that the Staff Council proceed to Executive Session. Councilor Susy Salvo moved to go into Executive Session. The motion was seconded and approved.

There was a discussion about “next steps” that the Council may take following recent decisions by the UNM Board of Regents and the UNM Administration.

Meeting adjourned at 3:00 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>.