

University of New Mexico
STAFF COUNCIL MEETING
July 18, 2017
SUB, Lobo A&B

Members Present: Jeff Barkley, Rob Burford, Armando Bustamante, John Byram, Russi Carr, Lukas Cash, Andrew Castellano, Brooke Cholka, Mary Clark, Josh Clifford, Andrea Crawford, Marjorie Crow, Jessica Esquibel, Lorena Giese, Cynthia Gonzales, Ryan Gregg, Erica Grong, Megan Hauser, CJ King, Joe Lane, Annette Mares-Duran, Hannah McGrew, Melissa Meier, Ray Mitchell, Mike Mulcahy, Patrick Newman, David Pallozzi, Jodi Perry, Lori Peterkin, Mark Reynolds, Joni Roberts, Kristina Rucker, Carla Sakiestewa, Jessica Serna, Nancy Shane, Gina Urias-Sandoval, Brian Vineyard, Lisa Walden, Daniel Weems and Tish Young.

Members Excused: Danelle Callan, Christine Heinemeyer, Lauren Lewis and Rosemary Melendrez.

Members Absent: Gwen Azar, Brad Beck, Autumn Collins, Colleen Cox, Cindy Garcia, Laura Hawkey, Justine Saavedra and Kevin Werling.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

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

Agenda, approved with changes.

Minutes of June 20, 2017 approved.

Constituent Comments

No comments.

Guest Speakers

Anne Lightsey, Ombuds Facilitator, spoke about “supportive listening.”

President’s Report, President Elect Rob Burford for Danelle Callan

President Elect Burford gave a brief update on President Callan’s activities for the months of June and July. For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/>.

President Elect Burford reviewed each Staff Council committee charge and the 2017-2018 Staff Council priorities. A discussion followed with Councilors providing suggestions for additional priorities.

Executive Committee Report, President Elect Rob Burford

Over the past month, the executive committee discussed Staff Council events for FY18, UNM/APS spring break alignment, the Staff Council Administrative Officer position, UNM Jobs 2.0, the presidential search, the proposed changes to annual leave accruals and 2017 Homecoming.

President Elect Burford gave an update about the Tobacco Free Campus Policy, the Motorized Vehicle Policy and the Sexual Misconduct Task Force.

Speaker’s Report, Speaker Mary Clark

Speaker Clark called for volunteers to serve on the Staff Council Town Hall Ad Hoc Committee. The following Councilors volunteered: Russi Carr, Ryan Gregg, Lore Giese, Marjorie Crow, Nancy Shane, Tish Young, Annette Mares-Duran and Kristina Rucker.

Treasurer's Report, Treasurer Carla Sakiestewa

Treasurer Sakiestewa gave a brief update about the Staff Council finances as of the end of June 2017.

New Business

No new business.

Committee Reports

The following Staff Council Committee representatives provided information about activities, events and initiatives: Lisa Walden for Communications and Marketing; Jodi Perry and Nancy Shane HSCS.

Councilor Comments

Mary Clark notified the Councilors about the SHAC Open House.

Lisa Walden commented about UNM Athletics and the role of ISS in Athletics.

Josh Clifford made a comment about notifying staff when there is a change to Staff Council events.

Meeting adjourned at 2:48 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>.