

University of New Mexico
STAFF COUNCIL MEETING
March 21, 2017
SUB, Lobo A&B

Members Present: Brad Beck, Rob Burford, John Byram, Danelle Callan, Andrew Castellano, Brooke Cholka, Mary Clark, Josh Clifford, Aaron Cowan, Marjorie Crow, Jessica Esquibel, Cynthia Gonzales, Ryan Gregg, Erica Grong, Megan Hauser, Gene Henley, David Jones, Joe Lane, Rosemary Melendrez, Ray Mitchell, Mike Mulcahy, Melissa Pacheco-Armijo, Stella Ramos, Kristina Rucker, Carla Sakiestewa, Jessica Serna, Nancy Shane, Jasmine Torres, Gina Urias-Sandoval and Brian Vineyard.

Members Excused: Lukas Cash, Colleen Cox, Cindy Garcia, Christine Heinemeyer, Melissa Meier, Jodi Perry, Lori Peterkin, Joni Roberts, Lisa Walden and Daniel Weems.

Members Absent: Valeria Apodaca, Pam Castaldi, TC Chavez, Crystal Davis, Laura Hawkey, Janet Luarkie, Mary Jane Lueras, Annette Mares-Duran, Emmett Martinez, Mira McMillan, Felicia Rider, Mark Russell, Susy Salvo Kenneth Schaaf, Albert Tafoya, Kevin Werling and Tish Young.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:03 p.m. by Speaker Mary Clark.

Agenda, approved.

Minutes of February 21, 2017 approved.

Constituent Comments

Joanne Kuestner invited the Councilors to a museum exhibit at the Ceria Building on Thursday, 3/30/17 from 4:30 – 6:30 p.m.

Guest Speakers

Eliseo (Cheo) Torres, VP, Student Affairs, gave an update from Student Affairs.

Josh Clifford, Co-Chair, Communications & Marketing Committee, presented the results of the 2016 Communications Survey.

Ten Minute Tidbit

Adam Hathaway, PRP, spoke about the upcoming Smart Meetings Conference on 4/1/17 and also spoke about point of order vs. point of parliamentary inquiry and motions.

President's Report, President Danelle Callan

President Callan gave a brief update about her meetings and activities for the months of February and March 2017. She also gave a brief update from the Budget Leadership Team meetings, her meeting with Provost White and her meeting with Dorothy Anderson, VP of HR.

The possible implementation of a 2018 Spring Break RAD Camp is moving forward with the help of UNM Recreational Services. President Callan presented Carla Sakiestewa with a Staff Hero Award.

For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/>.

Executive Committee Report, President Elect Aaron Cowan

The Executive Committee approved the following funding requests: \$200 for the main campus book exchange, \$410 for the HSC book exchange and \$1000 for the volunteer appreciation luncheon. These three events will take place in April.

The Karin Retskin Legacy Scholarship Award program and giving page is now in place with the UNM Foundation. The Student

Success Committee will be responsible for coordinating this award program.

Speaker's Report, Speaker Mary Clark

Speaker Clark moved to discharge the Employee Life Committee and the Government Relations Committee. This was approved and the committees were discharged.

Treasurer's Report

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

New Business

On behalf of the Communications & Marketing Committee, Josh Clifford moved approval of Staff Council 2017 Resolution #1 – Creation of Staff Council Town Hall Ad Hoc Committee. Councilor Shane moved to amend the Resolution by inserting a statement at the beginning of the Resolution. This was seconded by Councilor Callen and approved by the Council. Councilor Shane moved to amend the Resolution by inserting a statement at the end of the Resolution. This was seconded by Councilor Clifford and approved by the Council. Councilor Brooke Cholka moved to amend the Resolution by deleting the word “quarterly” and replacing it with the word “regular.” This was seconded by Councilor Clifford and approved by the Council. The original motion, with amendments, was approved by the Council.

Committee Reports

The following Staff Council Committee representatives provided information about activities, events and initiatives: Josh Clifford for Communications and Marketing, Gene Henley for Faculty Staff Benefits.

Crystal Davis did not report for the Presidential Search Committee.

Councilor Comments

Melissa Pacheco-Armijo spoke about the Read to Me Book Donation Drive.

Danelle Callan spoke about the Executive Committee elections for the 2017-2018 term.

David Jones, Gene Henley, Joe Lane and Brook Cholka commented on the Town Hall.

Jessica Esquibel commented about how to get information on upcoming Regent's meetings and Town Halls.

Meeting adjourned at 3:03 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>.