Members Present: Jeff Barkley, Bradford Beck, Rob Burford, Armando Bustamante, Danelle Callan, Andrew Castellano, Brooke Cholka, Mary Clark, Autumn Collins, Colleen Cox, Andrea Crawford, Jessica Esquibel, Lorena Giese, Cynthia Gonzales, Ryan Gregg, Erica Grong, Christine Heinemeyer, CJ King, Joseph Lane, Lauren Lewis, Annette Mares-Duran, Raymond Mitchell, David Pallozzi, Lori Peterkin, Mark Reynolds, Nancy Shane, Brian Vineyard, Tracy Wenzl, Cameron Goble

Members Excused: Lukas Cash, Marjorie Crow, Cindy Garcia, Melissa Meier, Rosemary Melendrez, Patrick Newman, Jodi Perry, Joni Roberts, Kristina Rucker, Carla Sakiestewa, Jessica Serna, Gina Urias-Sandoval, Lisa Walden, Daniel Weems

Members Absent: Azar Gwen, Laura Hawkey, Hannah McGrew, Mike Mulcahy, Kevin Werling, Tish Young

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian, absent

Call to Order: at 1:05 p.m. by Speaker Mary Clark

Agenda: approved

Minutes of October 17, 2017 approved

Constituent Comments
None.

Guest Speakers
1. Crystal Davis: Overview of UNM Presidential Search Committee
   a. Year long process with feedback from University groups including SC feedback provided by Danelle & campus wide questions
   b. Committee reviewed posting: Isaacson, Miller = hiring agency
   c. Committee reviewed candidates & temporarily postponed the search over the summer to be continued in the fall
   d. Committee was polled for candidates
   e. 3 days of airport interviews
   Overview was followed by questions and discussion

2. Lauren Lewis: Overview of Employee Health Promotion (EHP) Staff Benefits Wellness activity (stretching!)

Ten Minute Tidbit with Adam Hathaway, PRP:
None.

President’s Report, President Danelle Callan
President Callan provided handout: 1) UNM Policy Office call for comments on 11 policy revision drafts and requested that everybody look at the policies for revision and be a part of this process by providing comments and feedback; in particular, Policy 3215: Performance Improvement and Discipline. There was discussion and comments by: Ray Mitchel, Gr13 rep; Rob
Burford, President Elect; Mary Clark, Speaker. President Callan provided handout 2) Policy 3235: Staff Recognition Programs and discussed showing appreciation for staff. President Callan provided handout 3): Feedback on Comments from Post-it-Notes activity from previous business meeting, most of which were comments about Luncheon and LoboBurrito. Comments from Brooke Cholka re: review of what is helpful for Councilors i.e. new councilor orientation, email updates, communication; what makes councilors feel more engaged; mentoring program for new councilors.

President Callan also provided a BLT update regarding cutbacks, President Abdallah’s reengineering, and positions that the University has lost and not replaced: 94 staff. President Callan provided an HR update to include discussion about Catastrophic Leave, follow-up with why staff have left; and the UNM Jobs website.

Executive Committee Report, President Elect Rob Burford
President Elect Rob Burford gave the Council an update on Executive meetings to include:

- Staff Vacancies
- GWM Awards
- Town Hall Responses
- Research Expo/Shared Knowledge Conference
- Happy Tails Event: 14 Collection sites
- Campus Safety Updates
- Sexual Assault Taskforce Update
- Staff as Students Success
- HSC Safety Week

President Elect Burford also gave an update on Provosts report and the Sarah Bell Brown Awards.

Speaker’s Report, Speaker Mary Clark
Speaker Mary Clark suggested an “Awards and Recognition” template for departments and also provided information/update on the upcoming Legislative sessions. Speaker Clark then nominated Tracy Wenzl to Precinct 4, none apposed; Speaker Clark nominated Cameron Goble to Grade 13, none apposed.

Treasurer’s Report, Treasurer Carla Sakiestewa
Treasurer Sakiestewa, although absent, sent a handout: Staff Council Funding Accounts FY18; October month end – 11/21/17.

New Business


Committee Reports
Joe Lane for R&R committee: Call for Gerald May Volunteers

Councilor Comments
Joe Lane for events committee: Let’s do lunch: Dec. 1st
Jessica Esquibel P2: Tax Bill for Tuition Remission
Rob Burford: Health Check reminder; Auto thefts; parking security
General discussion ensued re: SAS suggestions; Communication network for Grade and Precinct reps; & President Callan requested feedback about how Exec communicates with Council.

Meeting adjourned at 2:51 p.m.

Minutes submitted by Amy Hawkins, Administrative Officer of the Staff Council.