

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

**Members Present:** Brad Beck, John Byram, Danelle Callan, Andrew Castellano, Brooke Cholka, Josh Clifford, Aaron Cowan, Marjorie Crow, Crystal Davis, Jessica Esquibel, Megan Hauser, Christine Heinemeyer, Gene Henley, David Jones, Joe Lane, Mary Jane Lueras, Melissa Meier, Rosemary Melendrez, Ray Mitchell, Jodi Perry, Lori Peterkin, Stella Ramos, Joni, Roberts, Kristina Rucker, Carla Sakiestewa, Kenneth Schaaf, Jessica Serna, Nancy Shane, Albert Tafoya, Jasmine Torres, Lisa Walden, Daniel Weems and Tish Young.

**Members Excused:** Rob Burford, Lukas Cash, Pam Castaldi, Mary Clark, Colleen Cox, Cynthia Gonzales, Erica Grong, Melissa Pacheco-Armijo and Gina Urias-Sandoval.

**Members Absent:** Valeria Apodaca, TC Chavez, Cindy Garcia, Ryan Gregg, Laura Hawkey, Janet Luarkie, Annette Mares-Duran, Emmett Martinez, Mira McMillan, Mike Mulcahy, Felicia Rider, Mark Russell and Susy Salvo.

**Parliamentarian:** Adam Hathaway, Professional Registered Parliamentarian, excused.

After receiving approval from the Council, Aaron Cowan served as temporary Speaker.

**Call to Order:** at 1:06 p.m. by Temporary Speaker Aaron Cowan.

**Agenda, approved with changes.**

**Minutes of January 17, 2017 approved.**

#### **Constituent Comments**

On behalf of her constituent, Councilor Brooke Cholka commented on the FLSA changes.

#### **Guest Speakers**

Tracey Briggs and Lauren Lewis, EHP, spoke about the Unified Wellness Alliance and the Wellness Ambassador Program.

#### **President's Report, President Danelle Callan**

President Callan gave a brief update about her meetings and activities for the months of January and February 2017. She also gave a brief update from the Budget Leadership Team meetings and the Board of Regents (BOR) meeting on 2/14/17. At the BOR meeting, the Staff Council's constitutional amendment was approved.

The possible implementation of a 2018 Spring Break RAD Camp is moving forward with the help of UNM Recreational Services. President Callan reported that Ava Lovell, HSC, agreed to provide \$5000 to help subsidize the Staff Appreciation Luncheon scheduled for 5/24/17.

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

#### **Executive Committee Report, President Elect Aaron Cowan**

Nasha Torrez, Dean of Students, met with the Executive Committee to discuss the role of staff in LoboRESPECT.

President Elect Cowan gave a brief update from his meeting with Interim Provost White.

### **Speaker's Report, President Elect Aaron Cowan for Speaker Mary Clark**

Temporary Speaker Aaron Cowan recommended that Brian Vineyard fill the vacant Precinct 13 seat and Kevin Werling fill the vacant Precinct 28 seat on the Staff Council. This was approved.

### **Committee Reports**

The following Staff Council Committee representatives provided information about activities, events and initiatives: Crystal Davis for the Presidential Search Committee.

The report from the Communications and Marketing Committee was postponed until next month.

### **Treasurer's Report**

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

### **New Business**

On behalf of the Rules and Elections Committee, Nancy Shane moved adoption of the revisions to the Election Code. This was approved.

Oh behalf of the Rules and Elections Committee, Nancy Shane moved adoption of the proposed grade representation for the 2017 Staff Council grade elections. This was approved.

### **Councilor Comments**

Josh Clifford stated that the Communications and Marketing Committee will provide results from the Communications Survey at next month's Staff Council meeting.

Lisa Walden suggested that flyer design requests be submitted to the Communications and Marketing Committee in a more timely fashion. She also suggested that the Council consider moving the January and August Staff Council meeting dates so that they do not fall on the first day of classes.

Brooke Cholka commented about inviting Regents to a Staff Council meeting.

Jodi Perry commented about the Acting President's Town Hall.

### **Meeting adjourned at 3:00 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>**