

University of New Mexico
STAFF COUNCIL MEETING
August 15 2017
SUB, Lobo A&B

Members Present: Gwen Azar, Rob Burford, Armando Bustamante, Danelle Callan, Lukas Cash, Brooke Cholka, Mary Clark, Autumn Collins, Colleen Cox, Cynthia Gonzales, Ryan Gregg, Erica Grong, Laura Hawkey, CJ King, Joe Lane, Annette Mares-Duran, Rosemary Melendrez, Ray Mitchell, Mike Mulcahy, David Pallozzi, Lori Peterkin, Mark Reynolds, Joni Roberts, Kristina Rucker, Carla Sakiestewa, Jessica Serna, Nancy Shane, Brian Vineyard, Lisa Walden, and Tish Young.

Members Excused: Jeff Barkley, Jessica Esquibel, Megan Hauser, Hannah McGrew, Jodi Perry, Gina Urias-Sandoval and Daniel Weems.

Members Absent: Brad Beck, Russi Carr, Andrew Castellano, Andrea Crawford, Marjorie Crow, Cindy Garcia, Lorena Giese, Christine Heinemeyer, Lauren Lewis, Melissa Meier, Patrick Newman, Justine Saavedra and Kevin Werling.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian, excused.

Call to Order: at 1:02 p.m. by Speaker Mary Clark.

Agenda, approved.

Minutes of July 18, 2017 approved.

Constituent Comments

No comments.

Guest Speakers

Nader Khalil, Manager of IT Applications, spoke about Banner 9.

President's Report, President Danelle Callan

President Callan gave a brief update about her activities for the months of July and August. President Callan attended meetings with Interim President Abdallah, Interim Provost White and Vice President for HR, Dorothy Anderson. She also met with the Director of the UNM Policy Office and attended the Regent's meeting and the Regent's ASAR Committee meeting. For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/>. President Callan recommended that Hans Barsun and Gene Henley be reappointed to the VEBA Advisory Council. This was approved.

Executive Committee Report, President Elect Rob Burford

Over the past month, the executive committee discussed the Staff Council budget for FY18, the Brown Bag events, Banner 9, the Ice Cream Social, campus safety issues and the possibility of reviewing the tiers for health insurance.

Joe Lane and Cindy Mason, Co-Chairs for the Events committee attended a meeting to discuss their upcoming events. Lisa Walden, Chair of the Communications and Marketing committee attended a meeting to discuss the new UNM logo. President Elect Burford also noted that Safety Week will be September 19th and that there will be an upcoming self-defense workshop, a rape culture lecture and an open house at UNMPD.

Speaker's Report, Speaker Mary Clark

Speaker Clark recommended that David Pallozzi be appointed to the Rules and Elections committee. This was approved. Speaker Clark announced that Jodi Perry has stepped down as Co-Chair of the HSCS committee and that the Co-Chairs are Nancy Shane and Lori Peterkin. Speaker Clark gave an update from the first meeting of the Staff Council Town Hall Ad Hoc Committee. The Chair of the committee is Annette Mares-Duran. Speaker Clark called for questions regarding the Monthly Committee Reports. There were no questions.

Treasurer's Report, Treasurer Carla Sakiestewa

Treasurer Sakiestewa gave a brief update about the Staff Council finances as of the end of FY17 and the beginning of FY18.

New Business

No new business.

Committee Reports

The following Staff Council Committee representative provided information about activities, events and initiatives: Cindy Mason for the Events committee. Brooke Cholka for Student Success regarding a \$50 coupon that Anderson School made available to staff.

Councilor Comments

Lori Peterkin commented about half price tickets for employees from athletics and Popejoy. She also reminded the Councilors about the recycled office supplies program.

Brook Cholka commented about the tobacco free campus, which recently went into effect.

Ray Mitchell announced that SHAC will be hosting an open house.

Meeting adjourned at 2:23 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>.