



University of New Mexico  
STAFF COUNCIL MEETING  
October 17, 2017  
SUB, Lobo A&B

**Members Present:** Rob Burford, Danelle Callan, Andrew Castellano, Brooke Cholka, Mary Clark, Autumn Collins, Andrea Crawford, Marjorie Crow, Jessica Esquibel, Lorena Giese, Cynthia Gonzales, Ryan Gregg, Erica Grong, Christine Heinemeyer, Joseph Lane, Patrick Newman, David Pallozzi, Loi Peterkin, Joni Roberts, Kristina Rucker, Carla Sakiestewa, Nancy Shane, Gina Urias-Sandoval, Lisa Walden, Cameron Goble, Tracy Wenzl, Jon Lee, Joann Kueshner

**Members Excused:** Gwen Azar, Armando Bustamante, Colleen Cox, Raymond Mitchell, Jodi Perry, Mark Reynolds, Jessica Serna, Brian Vineyard, Daniel Weems

**Members Absent:** Jeff Barkley Bradford Beck, Lukas Cash, Cindy Garcia, Laura Hawkey, CJ King, Lauren Lewis, Annette Mares-Duran, Hannah McGrew, Melissa Meier, Rosemary Melendrez, Mike Mulcahy, Kevin Werling, Tish Young

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

**Call to Order:** at 1:09 p.m. by Speaker Mary Clark

**Agenda:** approved

**Minutes of September 19, 2017** approved with correction.

**Constituent Comments**

None.

**Guest Speakers**

None.

**Ten Minute Tidbit with Adam Hathaway, PRP:** “Why do we follow Roberts Rules?” presentation was followed with discussion and Q&A

**President’s Report, President Danelle Callan**

President Callan gave a brief update from the Regents Meeting that occurred on the morning of October 17, 2017. President Callan gave an update to Regents regarding 1) SC Town Halls 2) Outstanding Supervisor Award 3) Acknowledgement of all the volunteer efforts of our Council and their hard work. Take-away from the Regents meeting included identification of types of university reserve funds, and updates regarding the BLT (Budget Leadership Team). President Callan also briefed the Council on her most recent meeting with Dorothy Anderson which included discussion about 1) 1to1 equivalent ratio of experience vs. education 2) Grandfathering in Management Academy as equaling 2 years’ experience 3) Request for HR data regarding position and grades that are retiring/leaving the university. President Callan also reported that follow-up on the questions that were presented at the September SC meeting were being produced into a working document.

**Executive Committee Report, President Elect Rob Burford**

President Elect Burford gave an update on the main themes occurring at the last Executive Council meetings which are: vacancies within the Council, List-serves management, Funding request for Town Halls, Art Museum event, Work Orders as text messages, Lobo Guardian app, Funding requests for upcoming award ceremonies, (UNM President’s) Twitter Town Hall, KUNM

promoting SC events, MPP program. There was some discussion afterwards regarding texting PPD about work orders vs. filling out work orders from Safety Week.

### **Speaker's Report, Speaker Mary Clark**

Speaker Clark gave an update about the SC Town Halls: The first received 450 views via Facebook, the second 309. There was discussion regarding the Town Halls i.e. the next series of Town Halls will most likely be more issue related instead of informational about SC. Speaker Clark also made a call for volunteers for the Retiree Association Committee Meetings. There was some discussion about this, as well as the Happy Tails kickoff Brown Bag event.

### **Treasurer's Report, Treasurer Carla Sakiestewa**

Treasurer Sakiestewa gave a September month end report and there was some discussion about the Outstanding Supervisor Award, Staff Appreciation Luncheon and the Gerald May award funding having been cut.

### **New Business**

Nancy Shane provided notice about the SC Constitutional Amendment and gave a brief summary as to why this change came about.

### **Committee Reports**

The following Staff Council Committee representative provided information about activities, events and initiatives:  
Brooke Cholka with Student Success Committee: Staff Research/Shared Knowledge Conference  
Gina Urias-Sandoval with Student Success Committee: Staff as Student

### **Councilor Comments**

Jessica Esquibel (P2) commented about UNM Jobs which was followed by question and discussion regarding where to send complaints.

Joe Lane (P5) commented about the Presidential Search which was followed by discussion about having someone come in to present/answer questions the Council had regarding the search and decision process.

### **Meeting adjourned at 2:20 p.m.**

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