



University of New Mexico
STAFF COUNCIL MEETING
September 19 2017
SUB, Lobo A&B

Members Present: Jeff Barkley, Rob Burford, Armando Bustamante, Danelle Callan, Lukas Cash, Mary Clark, Autumn Collins, Colleen Cox, Cynthia Gonzales, Ryan Gregg, Laura Hawkey, CJ King, Joe Lane, Annette Mares-Duran, Rosemary Melendrez, Ray Mitchell, David Pallozzi, Lori Peterkin, Joni Roberts, Jessica Serna, Nancy Shane, Brian Vineyard, Lisa Walden, and Tish Young, Andrea Crawford, Jessica Esquibel Marjorie Crow, Christine Heinemeyer, Melissa Meier, Patrick Newman, Jodi Perry, Elisha Allen, Melissa Armijo, Carol Berkhard, Joanne Kueshner, Pamina Deutsch, Lisa Marbury, Bonnie Reifsteck, Gene Henley

Members Excused: Brad Beck, Brooke Cholka, Megan Hauser, Hannah McGrew, Gina Urias-Sandoval, Andrew Castellano, Erica Grong, Cindy Garcia, Mike Mulcahy, Mark Reynolds, Kristina Rucker, Justine Saavedra Carla Sakiestewa

Members Absent: Gwen Azar, Russi Carr, Lorena Giese, Lauren Lewis, Kevin Werling, Daniel Weems

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian, excused.

Call to Order: at 1:06 p.m. by Speaker Mary Clark.

Agenda, approved, with two exceptions: There will be no Treasurer's Report, and Resolution #4 is pulled for further editing

Minutes of August 15, 2017 approved with the addition of Brooke Cholka for the Student Success Committee under Committee Reports.

Constituent Comments

No comments.

Guest Speakers

Chaouki Abdullah, UNM Interim President, spoke about "Reengineering" the University.

Examples he included of things to look at by administration:

- Moving to 4 day, 40 hr. weeks
- Service Blueprinting
- Focus on technology for non-traditional students
- More autonomy for departments with more responsibility

Stand for questions at 2:23PM and there was discussion.

Staff Council presented President Abdullah with the Staff Hero Award, and it was announced that it will from this point forward be named the "Kathy Meadows Staff Hero Award".

President's Report, President Danelle Callan

President Callan gave a brief update about her activities for the months of August and September and August. BLT (Budget Leadership Team) is meeting again to prep for legislative session and to address: decreased enrollment, how to correctly market to students, spotlighting departments in top 10, and changes with NM Lottery Scholarship. Long term planning for cost cutting is looking at renegotiate MOUs with branch campus and CNM, looking at travel costs, and IT. Regents meeting report: Lack of communication about ART Annex. Paused on action. There was a Faculty senate vote of confidence for President Abdullah. Danelle announced that we are giving him an award. An activity followed, focusing on these two questions:

1. What can we improve or add to continued success?
2. What was helpful?

Danelle Appointment of Rob Burford to Task Force to Equity & Inclusion. Short term committee, no need for approval or vote

Executive Committee Report, President Elect Rob Burford

Over the past month, the executive committee cancelled last two meetings. President Elect Burford gave an update on moped on campus, SC Town Hall meetings, Sexual Misconduct Task Force, and Safety week: that the Proclamation was read by Interim President Abdullah, Dr. Torres spoke, as well as Byron Piatt and Lawrence Roybal. President Elect Burford spoke about tonight's campus safety walk and these other safety events: know your rights for immigration, cyber security & how to protect yourself.

Speaker's Report, Speaker Mary Clark

There was some discussion and updates about SC Town Hall ad Hoc committee. Update on Town Halls by Annette and the reason for the committee and town hall meetings. They are collecting info about what staff want to see in the town halls via a link in the emails that are sent out. Lisa Walden updated the link in the email this morning. There was a discussion about potentially drafting an email to send to constituents.

Treasurer's Report, Treasurer Carla Sakiestewa

No Treasure's Report.

New Business

Armando Bustamante and Ryan Gregg for Resolution #3: Creation of a Sanctuary Campus.

There was discussion. There was a motion to adopt by SC President Callan. Resolution #3 Adopted at 1:59PM.

Wording clarification/change submitted and seconded; Wording changes approved at 2:04.

Committee Reports

The following Staff Council Committee representative provided information about activities, events and initiatives: Lisa Walden with Communications and Marketing Committee.

Councilor Comments

Autumn Collins (G13) commented about non-traditional students and re-engineering for people with children and who work. Jessica Esquibel (P2) wondered if SC could provide a suggestion for UNM's Committee for reengineering.

Joe Lane (P5) notified the Councilors about the Police Brown bag and Ice cream social events and provided flyers.

Jodi Perry (P19) reported that there have been no recent Presidents report on line and requested that they get posted on the SC website.

Melissa Pacheco-Armijo (non-Councilor, Co-chair for Student Success) reminded everyone about the Students as Staff event coming up in November, and also commented about how they want to better recognize all of our staff and their educational accomplishments.

Jeff Barkley (G11) commented about intersession classes and questioned the HR hiring process of trading experience for education.

Meeting adjourned at 2:45 p.m.

Minutes submitted by Amy Hawkins, 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>