



University of New Mexico  
STAFF COUNCIL MEETING  
April 17, 2018  
SUB, Lobo A&B

**Members Present:** Jeff Barkley, Brad Beck, Armando Bustamante, Danelle Callan, Brooke Cholka, Mary Clark, Autumn Collins, Andrea Crawford, Cheryl Dilger, Jessica Esquibel, Lorena Giese, Cameron Goble, Cynthia Gonzales, Ryan Gregg, Erica Grong, Christine Heinemeyer, CJ King, Joe Lane, Ray Mitchell, Mike Mulcahy, Ignacio Ortiz, David Pallozzi, Jodi Perry, Lori Peterkin, Mark Reynolds, Joni Roberts, Carla Sakiestewa, Jessica Serna, Nancy Shane, Cleestina Torres, Gina Urias-Sandoval, Brian Vineyard, Lisa Walden, Tracy Wenzl.

**Members Excused:** Rob Burford, Colleen Cox, Marjorie Crow, Rosemary Melendrez, Kristina Rucker, Daniel Weems

**Members Absent:** Andrew Castellano, Cindy Garcia, Lauren Lewis, Annette Mares-Duran, Melissa Meier, Patrick Newman, Kevin Werling, Tish Young

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

**Call to Order:** at 1:05 p.m.

**Agenda, approved with changes:** add presentation of the Jim Davis award; remove guest speaker

**Minutes of February 20<sup>th</sup>** – Move to Amendment Motion to include the additions sent yesterday. Seconded. Passed. Original amendment. None opposed. Passed.

**Minutes of March 20<sup>th</sup>** – Approved with addition of the name of the museum.

#### **Constituent Comments**

None.

**Presentation of Jim Davis:** Brooke Cholka on behalf of the Rewards & Recognition Committee presented the award to Lori Peterkin

#### **Guest Speakers**

##### **1) Kenedi Hubbard, UNM Secretary**

- a. Presidents installation with Commencement: May 12, 9AM at Dreamstyle arena
  - i. May 1<sup>st</sup> Duck pond: Cupcake social 11AM
  - ii. May 7<sup>th</sup>: Sub Ballroom C 11AM Staff & Faculty Reception
  - iii. May 9<sup>th</sup>: 10:30AM Plaza on HSC
  - iv. Call for volunteers for Commencement

Call for questions. None.

##### **2) Jim Todd, Director, Recreational Services**

- a. Conceptual image
- b. Partnership with Tracey Briggs – Employee Wellness
- c. History, Scope, Project – 100% institutional monies – paid for by student fees
- d. Construction starts in June, expected to last 2 years – occupation in 2019
- e. Renovations shown for different areas of the gym: Racquetball going away. Swimming pools will be open during the renovations.

- f. WOW pass: World of Wellness tuition remission benefit program.
  - i. Areas that will be lost during construction was shown. Keeping space for 14 classes. 13 classes lost.
  - ii. WOW pass will still be available but we will not have the same scope. With that, it will be discounted.
  - iii. Exploring relationship with HSC: Domenici center
  - iv. No interruption in locker-room or laundry
  - v. This is a phased project. This is Phase 1.
- g. Tracey Briggs with Employee Wellness
  - i. Trying to solicit outside vendors for reduced memberships to their clubs & add to LoboPerks
  - ii. Seeking a club with Racquetball
  - iii. Look to Employee Wellness
    - 1. Stadium stair challenge
    - 2. On-site wellness checkups with credit
- h. RAD camps. Going away during construction.
- i. Will send additional info to SC Administrator to send out when it becomes available
- j. HSC Wellness sends emails with their info. Main campus staff ID's don't work for N Campus fitness center.

### **Ten Minute Tidbit with Adam Hathaway, PRP**

- Provided handout
- Voting Options
  - Roll Call vote: Individuals called out to vote with each person's name with vote recorded in the minutes
  - Obtaining
  - Quorum
  - Division: anyone can question the tally of a vote by calling "Division!"
    - Speaker usually calls a voice vote. A visual queue is not a counted vote. It's verifying a voice vote. "I move that this be a counted vote". Counts will be in the minutes i.e. Motion passes 5 – 10.
    - Majority means majority of those present. 2/3rds vote means 2/3 of those present.

Call for questions. None.

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

- Regent's meeting Update:
  - Precinct Elections
  - Karin Retskin Scholarship
  - Athletics Department Budget
- HR Update:
  - FMLA Language being updated by policy office
- Policy Office
  - Comment period open for new policies until

Call for questions.

### **Motion to change order of Agenda and move to New Business: seconded. Passed.**

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

- None

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

- Report from Attorney General may provide some additional information re: Athletics Department

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

Brief report and update for end of March.

### **New Business**

- R&E Committee provides handout regarding the 2018 Precinct Elections and presents information about upcoming

Executive elections.

Motion to Certify the SC 2018 Precinct Election results. None opposed. Motion passed.

Motion to adopt the rules presented for the 2018 Executive elections process. Discussion. None opposed. Motion passed.

Motion to adopt rule of limiting nomination speech to two minutes. None opposed. Motion passed.

Motion to adopt limiting the Q&A period to each candidate. Discussion. None opposed. Motion passed.

### **Committee Reports**

Faculty & Staff Benefits Committee presents about an impending increase on Long-Term Care

### **Councilor Comments**

- Lori Peterkin spoke about receiving the Jim Davis award.
- Book Exchange – Contact: Joe Lane P5 for more information.
- HSC Book Exchange – Contact: Carla Sakiestew P27
- Staff Appreciation Luncheon will include Staff as Artists – Contact: Carla Sakiestew P27 or Ryan Gregg P8
- STCC (Stem Collaborative Center) Annual Donut Days: April 26<sup>th</sup> Education Building 2-5 – Contact: Cameron Goble G13
- El Centro Raza Graduation: May 4<sup>th</sup> Contact: Armando Bustamante G12
- Sick Leave Buy Back question; President Callan will follow up.
- Last meeting for Councilor Lukas Cash P1 & member of the Exec Council as Precinct At Large Rep. He will be missed.

**Meeting adjourned at 2:50PM.**

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

**Meeting minutes can be found online at: <http://staffcouncil.unm.edu/business-meetings/index.html>**