

University of New Mexico  
STAFF COUNCIL MEETING  
October 18, 2016  
SUB, Acoma A&B

**Members Present:** Brad Beck, Rob Burford, John Byram, Danelle Callan, Brooke Cholka, Mary Clark, Josh Clifford, Aaron Cowan, Colleen Cox, Marjorie Crow, Jessica Esquibel, Cynthia Gonzales, Ryan Gregg, Megan Hauser, Joe Lane, Mary Jane Lueras, Emmett Martinez, Rosemary Melendrez, Ray Mitchell, Mike Mulcahy, Jodi Perry, Lori Peterkin, Felicia Rider, Joni Roberts, Kristina Rucker, Carla Sakiestewa, Jessica Serna, Nancy Shane, Albert Tafoya, Jasmine Torres, Lisa Walden, Daniel Weems and Tish Young.

**Members Excused:** Lukas Cash, Pam Castaldi, Andrew Castellano, Crystal Davis, Cindy Garcia, Erica Grong, Christine Heinemeyer, Annette Mares-Duran, Melissa Pacheco-Armijo, Susy Salvo, Kenneth Schaaf and Gina Urias-Sandoval.

**Members Absent:** Valeria Apodaca, Joaquin Baca, TC Chavez, Laura Hawkey, David Jones, Janet Luarkie, Mira McMillan, Melissa Meier, Stella Ramos, and Mark Russell.

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

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

**Agenda, approved.**

**Minutes of September 20, 2016, approved.**

**Constituent Comments**

No comments.

**Guest Speakers**

UNM Student, Gus Pedrotty, spoke about an initiative to start a UNM Taproom.  
Councilors Rob Burford and Tish Young spoke about new UNM Police Department initiatives.

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

President Callan presented Andrew Cullen, AVP for the Budget Office, with a Staff Hero Award.  
President Callan gave a brief update on her activities for the month of September/October.  
For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/>.

**Executive Committee Elections**

Speaker Clark called for nominations for the office of Precinct at Large. Councilor Ryan Gregg self-nominated. Hearing no other nominations, Speaker Clark declared that Gregg is the Precinct at Large representative.

**Ten Minute Tidbit**

Adam Hathaway gave a presentation on Robert's Rules.

**Executive Committee Report**

Cowan stated that the Staff Councilor Leadership/Mentorship training will be postponed until next year. He also asked for volunteers to help with the program.

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

Speaker Clark stated that there may be ERB legislation pending for the 2017 New Mexico Legislative Session. Speaker Clark announced that Councilors Chris Bandy and Logan Radcliff resigned from the Council, Gina Urias-Sandoval recently graduated from the EMBA Program, Lukas Cash has a new baby, and noted the passing of former Staff Council Speaker, Carole Vollbrecht.

### **Treasurer's Report**

Treasurer Sakiestewa stated that there was a budget reduction of about \$2500 in the Staff Council Operating Index. The funds from the President, Provost and Chancellor have been transferred to the Outstanding Supervisor Award Index for FY17.

### **New Business**

Nancy Shane, Chair of the Rules and Elections Committee gave notice to Councilors about revisions to the Bylaws. These revisions will be voted on in November.

### **Committee Reports**

The following Staff Council Committee representative provided information about activities, events and initiatives: Nancy Shane for the HSCS Committee.

### **Councilor Comments**

Jodi Perry asked about the Events Committee and the Employee Life Committee Monthly Report. There was a general discussion about the Employee Life Committee Monthly Report.

Speaker Clark reminded the Councilors about President Frank's Town Hall on 10/21/16.

### **Meeting adjourned at 2:37 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>**.