

University of New Mexico
STAFF COUNCIL MEETING
June 20, 2017
SUB, Lobo A&B

Members Present: Rob Burford, Armando Bustamante, John Byram, Danelle Callan, Russi Carr, Lukas Cash, Mary Clark, Josh Clifford, Autumn Collins, Andrea Crawford, Jessica Esquibel, Cindy Garcia, Lorena Giese, Cynthia Gonzales, Ryan Gregg, Megan Hauser, Christine Heinemeyer, CJ King, Joe Lane, Hannah McGrew, Melissa Meier, Rosemary Melendrez, Ray Mitchell, Mike Mulcahy, Patrick Newman, Jodi Perry, Lori Peterkin, Mark Reynolds, Joni Roberts, Kristina Rucker, Carla Sakiestewa, Jessica Serna, Nancy Shane, Gina Urias-Sandoval, Brian Vineyard, Daniel Weems and Tish Young.

Members Excused: Jeff Barkley, Brad Beck, Brooke Cholka, Colleen Cox, Marjorie Crow, Erica Grong, Lauren Lewis, Annette Mares-Duran, David Pallozzi, Justine Saavedra and Lisa Walden.

Members Absent: Gwen Azar, Andrew Castellano, Laura Hawkey and Kevin Werling.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian, excused.

Call to Order: at 1:05 p.m. by Speaker Mary Clark.

Agenda, approved with changes.

Minutes of May 16, 2017 approved with changes.

Constituent Comments

On behalf of a constituent, Lori Peterkin commented that the Staff Council should look into the possibility of paying for season tickets for athletic and Popejoy events using payroll deduction.

On behalf of a constituent, Joe Lane commented about the pension fund.

On behalf of a constituent, Josh Clifford asked about methods to thank Interim President Abdallah for the extra day off in July. Mark Reynolds commented about the sick leave buy back.

Guest Speakers

Duane Arruti, Interim Chief Information Officer, IT and Elisha Allen, Director of Academic Technologies, IT spoke about IT effectiveness and efficiency initiatives.

President's Report, President Danelle Callan

President Callan gave a brief update on her activities for the months of May and June. For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/>.

President Callan recommended that Councilor Brooke Cholka be appointed to a two year term on the Faculty Staff Benefits Committee. This was approved by the Council.

President Callan recommended that Councilors Rob Burford and Brooke Cholka be appointed to the Sexual Misconduct Task Force. This was approved by the Council.

President Callan introduced Regent Alex Romero and he spoke briefly about his role on the Board of Regents.

President Callan facilitated a discussion about Staff Council goals and events for 2017/2018. The executive committee will take this feedback and report back to the Council.

Executive Committee Report, President Elect Rob Burford

The executive committee is engaging in discussions about Council goals and events for 2017/2018. The committee approved a funding request in the amount of \$320 for website updates. The committee also discussed the Sexual Misconduct Task Force and was concerned about training and whether or not faculty and staff will have the same reporting policies.

Speaker's Report, Speaker Mary Clark

Speaker Clark recommended that Councilors Ray Mitchell and Kristina Rucker be appointed to the Ethics Committee for 2017-2018. This was approved by the Council.

Speaker Clark recommended approval of the Staff Council Committee Chairs and Committee Members for 2017-2018. This was approved by the Council.

Treasurer's Report, Treasurer Carla Sakiestewa

Treasurer Sakiestewa gave a brief update about the Staff Council finances as of the end of May 2017.

Committee Reports

The following Staff Council Committee representatives provided information about activities, events and initiatives: Josh Clifford and Lukas Cash for Communications and Marketing; Tish Young and Joe Lane for Events; Jodi Perry and Lori Peterkin for HSCS; Daniel Weems for Rewards and Recognition; Nancy Shane for Rules and Elections and Gina Urias-Sandoval for Student Success.

New Business

On behalf of the HSCS, Lori Peterkin moved adoption of Staff Council 2017 Resolution #2 – Security Cameras in all Campus Parking Lots. This was approved by the Council.

Councilor Comments

Carla Sakiestewa and Jodi Perry commented about the Staff Council Administrative Officer's position. Daniel Weems and Jodi Perry commented about the staff appreciation month of events.

Meeting adjourned at 2:58 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>.