



University of New Mexico
STAFF COUNCIL MEETING
July 16, 2019
SUB, Lobo A&B

Members Present: Angela Beauchamp, Lisa Beauchene, Lorena Blanco-Silva, Garon Bodor, Armando Bustamante, Aracely Chapa, Jesus Chavez, Mary Clark, Autumn Collins, Sierra Donovan Cushing, Jessica Equibel, Nathanael Faust-Shucker, Christina Garcia-Tenorio, Joseph Lane, Cindy Mason, Ignacio Ortiz, Cynthia Perez-Chavez, Paula Jean Popp, Kristine Radcliff, Joni Roberts, Jose Rodriguez, Kristina Rucker, Athena Salazar, Karen Sanchez, Scott Sanchez, Jessica Serna, Nancy Shane, Debra Sparks, Azura Tallant, David Thomas, Brian Vineyard, Tracy Wenzl

Guests Present: Michelle Albro, Amy Liotta, Sharon Steely, Joanne Kuestner

Members Excused: Chelsey Begay, Amanda DeMercurio, Christopher Dow, Irene Gray, Ryan Gregg, Erica Grong, Jennifer Kavka, Texanna Martin, David Pallozzi, Mark Reynolds, Jessica Stanton, Gina Urias-Sandoval, Lisa Walden

Members Absent: Debbie Aguilar, Bradford Beck, AnneMarie Boyd, Dayra Fallad-Mendoza, March Fisher, Gilbert Gallegos, Cameron Goble, Anna Goodwin, Barney Metzger, Zachary Page

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:04 p.m.

Agenda approved.

Minutes from June 18, 2019 approved.

Constituent Comments

None

Guest Speakers

1. Sharon Steely and Amy Liotta presented information on the Lobo Cancer Challenge taking place on September 14, 2019. The event raises funds for patient care and cancer research. Participation requires a minimum fundraising contribution. Staff Councilors Wenzl and Reynolds created team "UNM Staff in Action" or interested parties can create their own teams. Visit www.lobocancerchallenge.org to register or donate.
2. Michelle Albro presented on Anderson School of Management Executive and Professional Education Center offerings. These include the Executive MBA, an MBA in Educational Leadership, Career and Professional Development classes, GMAT and GRE preparation courses, and custom programs. Visit <https://www.mgt.unm.edu/epec/> for more information.

Meet your Councilors

Armando Bustamante (G12) and Athena Salazar (G8) introduced themselves.

Ten Minute Tidbit, Parliamentarian Adam Hathaway

Presented on clarity and amendments. He reminded councilors to make their positions clear during debate and described the amendment process.

Executive Committee Report, President Elect Nancy Shane

- Clarified that she would focus on internal Council issues as President Elect while President Ryan Gregg will focus on external
- She will be attending Committee Chairs meetings this year.
- Recapped July 12 Committee Chair meeting, including discussion of possibility of electronic committee meetings (ie Skype or Zoom)
- Discussed recent meeting between herself, President Gregg and UNM President Garnett Stokes
- Recapped Executive committee meetings, including their commitment to being more eco-friendly, their role in compensation issues and communication, and how to engage with advocacy on Title IX issues

Speaker's Report, Speaker Mary Clark

- Encouraged councilors to get involved with committees and events
- Noted that a few councilors do most of the Council's work currently

Treasurer's Report, Treasurer Angela Beauchamp

- Noted that balances on report look low because June 30 is the end of the fiscal year. The Council will receive a new allocation for FY 20 in July.

New Business

None

Committee Reports

- Rob Burford and Joe Lane reported as co-chairs for Rewards and Recognition. Encouraged councilors to join their committee or any committee. They meet on the 2nd Thursday of the month at 2 p.m. at the University Club. They are working on an ice cream social for Homecoming week as well as a lightning lecture at Draft and Table.
- Tracy Wenzl reported as co-chair of Communications and Marketing. Requested anyone interested, particularly those with graphic design experience or interest, join the committee.
- Cindy Mason reported as chair of Student Success. They need volunteers for the upcoming "Ask Me" event taking place the first two days of the semester from 7-11 am at various campus locations. The link to sign up was sent out in eNews or contact Cindy if you can help.
- Autumn Collins reported that the new ad hoc committee on parking as a benefit would meet Friday, July 19 at UAEC. Contact Autumn if you are interested in participating in this committee.

Councilor Comments

- Cynthia Perez-Chavez (P10) wants to do a school supply drive for FM employees' children. This used to live with HR but boosters no longer able to fund it. Cindy Mason, chair of Student Success, volunteered her committee as well as the Be Kind committee to assist in organizing the drive.
- Angela Beauchamp (P4) reported that all of the finalists for the VP for Enrollment Management position had visited campus, and that the hiring committee would be making recommendation soon.
- Lorena Blanco-Silva (P11) reported that a call for new university seal designs would be going out soon
- Armando Bustamante (G12) is organizing a committee for engaging men as part of Title IX projects on campus. He requests that anyone interested in participating (staff and faculty) contact him for more information.
- Christina Garcia-Tenorio (G12) and Jose Rodriguez (G10) volunteered for August Meet your Councilor presentations

Meeting adjourned at 2:19PM.

Minutes submitted by Tracy Wenzl (G13), Chair of Rules and Elections Committee.

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