



University of New Mexico
STAFF COUNCIL MEETING
June 18, 2019
SUB, Lobo A&B

Members Present: Angela Beauchamp, Lisa Beauchene, Chelsey Begay, Lorena Blanco-Silva, Aracely Chapa, Jesus Chavez, Mary Clark, Autumn Collins, Amanda DiMercurio, Sierra Donovan Cushing, Christopher Dow, Jessica Esquibel, Dayra Fallad-Mendoza, Nathanael Faust-Shucker, Irene Gray, Ryan Gregg, Jennifer Kavka, Joe Lane, Texanna Martin, Cindy Mason, David Pallozzi, Cynthia Perez-Chavez, Mark Reynolds, Jose Rodriguez, Karen Sanchez, Scott Sanchez, Jessica Serna, Nancy Shane, Azura Tallant, David Thomas, Brian Vineyard, Lisa Walden, Tracy Wenzl

Members Excused: Bradford Beck, Garon Bodor, Armando Bustamante, Brooke Cholka, Cameron Goble, Erica Grong, Ignacio Ortiz, Paula Jean Popp, Kristine Radcliff, Joni Roberts, Kristina Rucker, Debra Sparks, Jessica Stanton, Gina Urias-Sandoval

Members Absent: Debbie Aguilar, AnneMarie Boyd, Mark Fischer, Gilbert Gallegos, Christina Garcia-Tenorio, Anna Goodwin, Barney Metzner, Zachary Page, Athena Salazar

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:01 p.m.

Agenda approved with changes.

Minutes of April 16, 2019 approved.

Constituent Comments

None.

Guest Speaker(s)

None.

Meet Your Councilors

President Gregg gave a preface about this new addition to the Business meeting agenda. Treasurer Angie Beauchamp (P4) was our first speaker and Precinct Rep at Large Brian Vineyard (P14) was our second.

Nuts & Bolts: Committee Speed Dating

“Speed Dating” version of learning about Staff Council Committees. Amy Hawkins gave an introduction and instructions while labeling tables with committees and introducing the facilitators. Five rounds of 3 minutes each gave councilors a brief introduction to the committees.

President’s Report, President Ryan Gregg

- Regent’s meeting update
- Meeting with President Stokes
 - Parental leave update
- Meeting with North Campus Finance and Administration office, Ava Lovell
- Continuing to reach out across campus
 - Honor’s College
 - Department of ...
 - Ethnic Centers in the works

- Policy Office update
- UNM Seal redesign committee update
 - New seal by next Spring is the
 - Please let Ryan know if you of any concerns you would like him and the committee to be aware of
- Fencing / barrier study around campus discussion

Executive Committee Report, President Elect Nancy Shane

Items discussed in Exec:

1. Constituent Concerns
 - a. Retirees contributions ERB
 - b. Children’s summer camp
 - c. Critical Status
 - d. Volunteer opportunities
2. Internal Issues
 - a. Mentorship program
 - b. Budget and what should be shared with Exec, what format is appropriate for the Council
 - c. Exec Priorities
 - d. Business agenda
 - e. Reviewed Staff as Students Debrief
 - f. Considered a request for gift cards for Rewards & Recognition
 - g. Approved North meets South event
 - h. Promotional items
 - i. 2020 Plan discussion
 - j. University wide committee assignments
 - k. How we support staff when they see something going on that is inappropriate or threatening on campus – Lobo Guardian bystander interaction app – Rob may present

Executive Committee meetings take place on Wednesday from 10:30 to 11:30 at the University Club, except for the third Tuesday of the month when there is the regular business meeting.

Speaker’s Report, Speaker Mary Clark

- Appointment of Parliamentarian Adam Hathaway. Approved.
- Asked Ethics committee to consider how to deal with disrespectful behavior as an issue
 - Change of committee charge will need a bylaw change
- Appointment of Ethics Committee members: Ignacio Ortiz & Jessica Stanton. Approved.
- Appointment of ad-hoc committee members: Parking as a Staff Benefit. Approved.
- Appointment of new Chair of Rules & Elections: Tracy Wenzl. Approved.
- Appointment of new Co-chair of HSC Staff Committee: Carla Sakiestewa. Approved.
- Appointment of new Co-chair of Events: David Thomas. Approved.

Treasurer’s Report, Treasurer Angie Beauchamp

Treasurer Beauchamp introduced the Treasurer’s report and called for questions. The reports in months to come will be sent digitally with meeting agenda.

If there are any questions about the Treasurer’s Report, please send to scouncil@unm.edu

New Business

On behalf of the Rewards & Recognition committee, Ryan Gregg moves to adopt the Bylaws revision as presented at last meeting. Discussion. Motion passes.

President Gregg appoints Scott Sanchez and reappoints Co-chair Mark Maddaleni and Marcia Sletten to the Staff & Faculty Benefits Committee. Approved.

President Gregg appoints Lisa Beauchene to the University wide Ethics Committee: Lisa Beauchene. Approved.

Committee Reports

Rules & Elections: Looking at changing the bylaws to allow electronic meetings.

Councilor Comments

- Nancy Shane P22: Introduces a leadership book club: if interested please contact [Nancy](#).
- Tracy Wenzl G13: Shout out and congratulations to Councilor Reynolds who took a bronze medal in the Senior Games.
- Angie Beauchamp P4: Vice President for Enrollment Management search committee update.
- Jesus Chaves P16: Reminded councilors of the upcoming Brown Bag: Let's Do Lunch with Alan J. Auerbach; Friday, June 28th, 12 noon to 1PM, Scholes Hall, Roberts Room.

Meeting adjourned at 2:17 PM.

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>



2019-2020 Committee Member Roster

Communications & Marketing Committee

SC-COMMCMTE-L@list.unm.edu

Autumn Collins
Bradford Beck
Lisa Walden (Co-Chair)
Tracy Wenzl (Co-Chair)
Brian Vineyard

Ethics Committee

Lisa Beauchene
Ignacio Ortiz
Kristina Rucker
Jessica Stanton
Brian Vineyard

Events Committee

SC_EVENTS_COMMITTEE-L@list.unm.edu

Cindy Mason
David Thomas (Co-Chair)
Jesus Chavez (Co-Chair)
Jessica Chavez
Joe Lane
Jessica Regensberg
Nicole Lovato
Tish Young
Mark Reynolds
Kristina Rucker

Executive Committee

SCEXEC-L@list.unm.edu

Ryan Gregg (Chair)
Nancy Shane
Mary Clark
Angela Beauchamp
Aracely Chapa
Brian Vineyard
Autumn Collins
Armando Bustamante
Amy Hawkins (ex-officio)
Rob Buford (ex-officio)

Exploratory Employee Regent Committee (Ad-hoc)

Jesus Chavez
Cameron Goble (Chair)
Ignacio Ortiz
Mark Reynolds
Karen Sanchez
Nancy Shane
Gina Urias-Sandoval
Kristina Rucker

Government Relations Committee

Scott Sanchez (Chair)
Jennifer Kavka
Armando Bustamante
Texanna Martin
Autumn Collins
Joe Lane
Tracy Wenzl
Jesus Chavez

Health Sciences Center Staff

SC_HSCS_COMMITTEE-L@list.unm.edu

Cindy Garcia
Cheryl Dilger
Christine Heinemeyer (Co-Chair)
Carla Sakiestewa (Co-Chair)
Desiree Quinones-Soria
Jessica Serna
Megan Dodge
Mark Fischer
Melissa Meier
Moyna Robeson
Nancy Shane
Patrick Newman
Paula Popp
Sierra Donovan-Cushing



2019-2020 Committee Member Roster

Erica Grong

Rewards & Recognition Committee

RANDR-L@list.unm.edu

Celeste Cole
Della Willis
Jesus Chavez
Joe Lane
Lorena Blanco-Silva
Natalie Brigance
Celestina Torres

Rules & Elections Committee

SCRE-L@list.unm.edu

David Pallozzi
Amie Ortiz
Mark Reynolds
Tracy Wenzl (Chair)
Nancy Shane

Student Success Committee

SC_STUDENT_SUCCESS_COMMITTEE-L@list.unm.edu

Lisa Beauchene
Christine Heinemeyer
Cindy Mason (Co-Chair)
David Hansen
Gina Urias-Sandoval (Co-Chair)
Jesus Chavez
Joanne Kuestner
Krystal McCutchen
Lorena Blanco-Silva
Marisa Castaneda
Nathan Faust-Shucker
Brian Vineyard

Parking as a Staff Benefit (Ad-hoc)

Autumn Collins (Chair)
Lisa Beauchene-Lawson
Christina Garcia-Tenorio
Brad Beck
Sierra Cushing
Athena Salazar
David Thomas
Jesus Chavez

**UNIVERSITY OF NEW MEXICO
STAFF COUNCIL BYLAWS**

ARTICLE I: PURPOSE

Section 1. General

The Staff Council provides a forum for non-faculty staff to address issues of staff concern and to make those issues known to the University. The staff is a full partner with other University constituent groups in providing input into the decision making processes of the University.

Section 2. Specific

- A. Participates in the formulation of institutional long-range plans, goals, and strategies.
- B. Develops programs and activities promoting professional and personal growth and advancement.
- C. Advises the University administration about resource allocations, wages, benefits, health, safety, and other conditions of employment.
- D. Facilitates communications among staff, faculty, students, the administration, and other representative campus organizations.

ARTICLE II: FUNCTION

Section 1. General

The Staff Council operates on a year-round basis.

Section 2. Specific

- A. Studies problems, potential problems, welfare, and working conditions of the staff.
- B. Calls to the attention of the administration and other University organizations and individuals matters of concern to the staff.
- C. Cooperates with the Faculty Senate in the formulation of recommendations concerning issues common to the staff and faculty.
- D. Advises the administration on staff wages, benefits, conditions of employment, University policies and procedures, legislative issues, and other matters and concerns determined by the Staff Council.
- E. Organize events, community engagement, and award programs for staff
- F. Forms committees as required.

Section 3. Liaison

Staff members from other UNM branches may serve as a liaison between the Staff Council and the branch.

ARTICLE III: OFFICERS

Section 1. Election and Appointment of Officers

- A. The President-Elect shall automatically assume the office of the Presidency providing he or she has retained a seat on Staff Council. Should the President-Elect be unable to assume the Office of President, an election for President shall be held in conjunction with the other officers.
- B. The President-Elect, Speaker, Treasurer, two grade at-large and two precinct at-large officers are elected at the first regular meeting following the election and qualification of members in the spring semester. All terms are for one year. Consecutive terms may be served. Election is by a majority of the votes cast.
- C. No individual may hold more than one position on the Executive Committee concurrently, with the exception that the Past President, an ex-officio position, may serve in an elected position concurrently.

Section 2. Removal of an Officer

An officer may be removed from office for unethical behavior, or for failure or inability to perform duties. Removal of an officer requires a two thirds vote among those present.

Section 3. Replacement of an Officer

Whenever a vacancy shall occur among the officers of the Staff Council, except in the Office of the President, the Council shall, at its next meeting, fill said vacancy in the same manner as for the original election of that position. When a vacancy shall occur in the Office of the President, the President Elect shall succeed to that office. Should a vacancy exist in both the Office of the President and the Office of the President Elect, the Council shall fill both offices in the same manner as for the original election of that position.

Section 4. President

The President serves as the official spokesperson for the Staff Council. The functions of the Office of the President are to:

- A. Represent the staff and the Staff Council, and be an advocate for staff issues, concerns and positions before the Board of Regents, the President of the University, and the University community.
- B. Serve as an advisor to the Board of Regents.
- C. Chair and set the agenda for the Staff Council Executive Committee and have one vote.
- D. Appoint members of the Staff Council to serve as liaisons to the Faculty Senate, the student governments, the Alumni Association, and the UNM Retiree Association with approval of the Staff Council.
- E. Appoint or nominate, as appropriate, staff representatives to University-level standing committees and Search committees, and to joint staff-faculty committees, in consultation with the Executive Committee and with approval of the Staff Council.
- F. Serve as an ex-officio, non-voting member of all Staff Council committees, with the exception of the Ethics Committee. May appoint a designee to be the ex-officio representative in his/her behalf.
- G. Facilitate open lines of communication between the Staff Council and the University community.
- H. Perform other duties as directed by the Staff Council.

Section 5. President-Elect

The President-Elect serves in the capacity of a Vice President. The functions of the Office of the President- Elect are to:

- A. Serve as an advisor to the President.
- B. Succeed to the Office of the President if the President is unable to complete her/his term. If the President-Elect succeeds to the presidency the Staff Council shall elect a new President-Elect at the next regular meeting in the same manner as was used for the original election. If the President-Elect assumes the Presidency prior to December 31st, a new President-Elect will be elected. The newly elected President-Elect will assume the Presidency the following term of office. If the President-Elect assumes the Presidency after December 31st, he or she will retain the Presidency the following term of office.
- C. Serve as a member of the Executive Committee and have one vote.
- D. Represent the Council to the University should the President be unable to perform in an official capacity for a short time.
- E. Perform other duties as directed by the President or the Staff Council.

Section 6. Speaker

The functions of the Office of the Speaker are to:

- A. Preside at all Staff Council meetings.
- B. Serve as a member of the Executive Committee and have one vote.

- C. Appoint chairs and members to Staff Council committees, in consultation with the Executive Committee and with approval of the Staff Council but is not a member of any standing committee.
- D. In coordination with the Staff Council Administrator, sees that all business referred to committees is returned to the Council for action within a reasonable time.
- E. Coordinate with committee chairs and the Executive Committee to facilitate Council activities. Define time frames to committees for work completion. Routinely review committee minutes.
- F. Facilitates periodic committee chair meetings.
- G. Perform other duties as directed by the President or the Staff Council.

Section 7. Treasurer

The functions of the Office of the Treasurer are to:

- A. Develop and recommend accounting procedures for approval by the Council.
- B. Assure adherence to university policies and generally accepted accounting policies and procedures.
- C. Provide monthly and special request fiscal reports to the Staff Council.
- D. Serve as a member of the Executive Committee and have one vote.
- E. Perform other duties as directed by the President or the Staff Council.

Section 8. At-Large Members

At the same meeting other officers are elected the Council shall elect four at-large members to the Executive Committee, two to represent and be elected from the Councilors representing precincts, and two to represent and be elected from the Councilors representing grades. The functions of the at-large members are:

- A. Serve as members of the Executive Committee, each having one vote.
- B. May be designated by the President to serve as ex-officio members, without vote, on any Staff Council Committee, except the Ethics Committee.
- C. Perform other duties as directed by the President or the Staff Council.

Section 9. Past President

The title of Past President shall be assumed by the President from the year prior, after a new President is installed. The functions of the Past President are to:

- A. Serve on the Executive Committee as an ex-officio, non-voting member.
- B. Serve as an advisor to the current President.
- C. Perform other duties as directed by the President or the Staff Council.

ARTICLE IV: ADMINISTRATIVE SUPPORT

The University has designated one staff position to provide administrative support to the Staff Council. The functions of the administrative support person are:

- A. Serve as an ex-officio, non-voting member of the Staff Council for the purpose of keeping minutes and attendance records.
- B. The administrative support person may vote in Staff Council elections but may not serve as an elected member on the Council.
- C. Provide a written record of motions as presented or amended during meetings; read same to Council at the request of the Speaker. Send summarized minutes of prior meeting, agenda, and related documents to all Councilors five working days before the next meeting.

D. Provide orientation and training on Council procedures for new members of the Council and for Committee members.

E. Perform other duties as directed by the President or the Staff Council.

ARTICLE V: COMMITTEES

Section 1. General

- A. The President appoints, with Staff Council approval, representatives to University-wide standing committee, joint faculty-staff committees, and other University committees, whether permanent or ad hoc in nature, whose membership includes both staff and non-staff membership. Unless otherwise provided in the charters of such committees, staff member terms shall be for one year. In no case shall staff representatives serve more than one two-year term without being reconsidered by the Staff Council.
- B. In consultation with the committee, and with Staff Council approval, the Speaker appoints the chairs and members of Staff Council committees. Chairs and members will serve a one-year term but may serve successive terms.
- C. It is the responsibility of the chairperson to track membership on the committee and to report to the Speaker and the Staff Council Administrator when members have quit the committee. Non-attendance of a committee member at three consecutive meetings will be treated as a voluntary resignation.
- D. Resignations from committees should be submitted by the chairperson to the President or the Speaker and the Staff Council Administrator, as appropriate, and the appointing authority shall report resignations or other vacancies to the Staff Council at the next regular meeting of the Council.
- E. Committee members appointed to fill vacancies will serve the remainder of the term to which they are appointed.
- F. Members of University committees and the chairpersons of Staff Council committees shall make monthly reports, first to the Executive Committee and then to the Staff Council. Such reports may be oral or written as directed by the Executive Committee or the Staff Council.

Section 2. Permanent Standing Committees

Permanent standing committees can only be formed, dissolved, or changed through revision of the Bylaws.

- A. Rules and Elections Committee. The committee shall have not less than three, nor more than five, members. A quorum shall be three members. The functions of the committee are to:
 - 1. Review and make recommendations on all proposed amendments to the Staff Council Constitution, Bylaws, General Rules, and Special Rules of the Council.
 - 2. Establish, with Council approval, the Staff Council Election Code.
 - 3. By no later than January 31st each year, determine the size and representative areas, and the apportionment of Councilors to represent Staff Council grades and precincts. The apportionment must be approved by the Staff Council.
 - 4. Develop election procedures for the annual Staff Council election and any special elections; to prepare and count ballots cast; and to report to the Council the results of each election.
 - 5. To set, with Council approval, campaign guidelines.
- B. Ethics Committee
 - 1. The Speaker shall nominate, subject to Council approval, five voting members of the Staff Council. Quorum for the Ethics Committee shall be four members.
 - 2. The Ethics Committee shall establish and maintain, subject to Council approval, a Code of Ethics.
 - 3. The committee shall function as a resource to the Council on issues of ethical import relative to determination of policy.

C. Executive Committee

1. The Executive Committee may transact routine business between Council meetings and take emergency actions. All business transacted by the Executive Committee shall be reported to the Council at the next Council meeting by the President Elect. The Executive Committee shall meet at the call of the President or upon written request of any four members thereof. Four members shall constitute a quorum.
2. The Executive Committee shall receive committee reports via the Speaker for internal committees and via the President for external committees and shall determine the agenda for Council meetings.

Section 3. Standing Committees

Standing committees can be formed, dissolved, merged, or otherwise altered through a vote of the Council. Changes to these committees do not require revision of the Bylaws.

- A. The Council may, from time to time, establish standing committees to carry out the work of the Council. Each standing committee will be given a charge at the time of creation. The initial charge may be amended by the Council upon request or recommendation of the committee.
- B. Minimum membership on standing committees will be three staff employees, one of whom must be a voting member of the Council.
- C. Standing Committees will determine their own order of business. Quorum for each standing committee will be a majority of the appointed membership not excused from the meeting.
- D. The Council may make periodic examination of each standing committee to determine whether said committees shall continue in existence.

Section 4. Special Committees

The Council may, from time to time, establish special, or *ad hoc*, committees to carry out limited, specified business of the Council. The charge to such committees shall be stated at the time of formation. Such committees shall automatically be disbanded upon either the expiration date stated by the Council at the time of formation or upon submittal to the Council of the committee's final report.

ARTICLE VI: STAFF COUNCIL MEETINGS

Section 1. Open Meetings.

Staff Council meetings shall be open to the entire University community.

Section 2. Regular Meetings.

The Staff Council shall meet at least quarterly, at a time and date approved by the Staff Council.

Section 3. Special Meetings.

The Executive Committee may call a special meeting at any time. The call for a special meeting shall set forth specific items to be discussed. Business not specified in the call may not be discussed at a special meeting.

Section 4. Quorum.

A quorum shall be a majority of members not excused from the meeting. To be excused from a Staff Council meeting, the Councilor shall inform the Staff Council Administrator, via email, prior to the scheduled meeting time.

Section 5. Agenda.

The Executive Committee shall be responsible for the preparation of the agenda and for its timely distribution, at least five working days before each regular meeting.

Section 6. Record of Attendance.

The minutes of each meeting shall show the names of the members present and of those absent (excused and unexcused).

Section 7. Attendance at Meetings.

Attendance by Staff Council members and officers shall be required at all Staff Council meetings. Unexcused absence from two consecutive meetings shall result in a warning from the Executive Committee. A third consecutive unexcused absence will be treated as a voluntary resignation.

Section 8. Council Terms.

The term of each Staff Council shall be for one year and shall begin with the organizational meeting.

ARTICLE VII: RULES OF ORDER

Section 1. Rules.

Robert’s Rules of Order Newly Revised, latest edition shall govern all meetings of the Staff Council in all cases to which they are applicable, and may govern all internal standing committees in which they are not in conflict with these Bylaws, or with the standing rules, or any other rules that have been adopted by the Council for the conduct of their meetings.

Section 2. Parliamentarian

The Speaker shall appoint, subject to the approval of the Council, a Parliamentarian.

ARTICLE VIII: ETHICS

Section 1. Ethics Code

All Staff Councilors are bound by the Ethics Code, found in the Staff Council Handbook.

Section 2. Prizes and Awards

- A. Staff Councilors are cautioned not to accept any gift, prize or award if doing so might be construed by reasonable persons to be unethical or where such acceptance would reflect poorly on the Staff Council or bring the Staff Council into disrepute.
- B. All councilors and committee members may nominate or be nominated for any awards. All councilors or committee members participating in award nominations must recuse themselves from review, scoring, and selection. Any councilor who declines a nomination may continue to serve in the nominating and selecting process.
- C. Councilors and committee members shall recuse themselves in any situation in which there is a conflict that affects their ability to objectively review, score, and select awardees. This includes, but is not limited to, when a nominee is a family member, departmental colleague, supervisor, or subordinate.

ARTICLE IX: AMENDMENTS

Section 1. Amendments.

These Bylaws may be amended by a two-thirds vote of the members of the Staff Council at a regular monthly meeting. Recommendations to amend will be referred by the Speaker to the Rules and Elections Committee.

Section 2. Prior Notice.

Proposed amendments of the Bylaws must be reviewed by the Rules and Elections Committee and by the Executive Committee prior to placement on the Staff Council Agenda for action.

No amendment to the Bylaws or Constitution may be voted upon at the same meeting at which it is introduced.

Approved by the UNM Staff Council December 1991
Revised: 1992; Amended: 1993, 1994, and 1996; Revised: July 15, 2003; Amended: November 15, 2005; January 15, 2008; June 18, 2013; April 21, 2015; November 15, 2016; August 21, 2018; June 18, 2019