

University of New Mexico
STAFF COUNCIL MEETING
June 16, 2015
Nursing/Pharmacy Building, Room B-15

Members Present: Marcos Abeyta, Joaquin Baca, Valerie Basquez, Rob Burford, Andrew Castellano, TC Chavez, Mary Clark, Josh Clifford, Marjorie Crow, Crystal Davis, Renee Delgado-Riley, James Fowlkes, Cindy Garcia, Chris Grotbeck, Christine Heinemeyer, Andy Kalin, Sarah Kieltyka, Joanne Kuestner, Joseph Lane, Kathy McKinstry, Raymond Mitchell, Samantha Payne, Jodi Perry, Joni Roberts, Mark Russell, Carla Sakiestewa, Susy Salvo-Wendt, Jennifer Trujillo, Kathy Turner, Lisa Walden and Tish Young.

Members Excused: Brad Beck, Danelle Callan, Pam Castaldi, Dina Estrada, Danielle Gilliam, Patricia O'Connor-Navrot, Catherine Osborn, Melissa Pacheco-Armijo, Stella Ramos, Felicia Rider, Kenneth Schaaf, Nancy Shane, Jasmine Torres, Gina Urias-Sandoval, and Daniel Weems.

Members Absent: Amanda Bassett, Jacob Field, Ana Lombard, Mary Jane Lueras and James Patton.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:06 p.m. by Speaker Mary Clark.

Agenda, approved with changes.

Minutes of May 19, 2015, approved with correction.

Constituent Comments

No comments.

President's Report, President Crystal Davis

President Davis recommended the following staff be appointed to serve a two-year term on the Faculty Staff Benefits Committee: Mark Maddelini, Karen Mann, and Marcia Sletten. The appointments were approved. President Davis recommended that Renee Delgado-Riley and she be appointed to serve on the Human Resources Compensation Guidelines Committee. The appointments were approved.

President Davis and Past President Delgado-Riley discussed the "next steps" for the Staff Engagement Survey and asked the Councilors to read the survey results and provide feedback to President Davis.

President Davis presented Hans Barsun with a Staff Hero Award for his service to the Council as the Staff Co-Chair of the Faculty Staff Benefits Committee.

Executive Committee Report, President Elect Danelle Callan

No report.

Speaker's Report, Speaker Mary Clark

Speaker Clark recommended the following appointments to vacant seats: Janet Luarkie – G2-5, Aaron Cowan – G8, Matthew Baca – G16-19 and John Byram – P14. These appointments were approved.

Speaker Clark recommended that Councilor Felicia Rider be appointed to serve on the Staff Council Ethics Committee. This appointment was approved.

Speaker Clark called on the following committees to provide information about their committee charge and current activities: Communications & Marketing, Employee Life, Events, Government Relations, HSCS, Rewards & Recognition and Student Success.

New Business

On behalf of the Communications & Marketing Committee, Lisa Walden presented the Staff Council Marketing Plan 2015 and moved approval. This was approved by the Council.

Unfinished Business

In May, Kathy McKinstry, Co-Chair of the Rewards & Recognition Committee, gave notice of a proposed revision to the Staff Council Bylaws, which adds a sentence to Article VIII Ethics, Section 2. At that time, Speaker Clark referred the proposed revision to the Rules & Elections Committee. Karen Mann, Chair of the Rules & Elections Committee stated that the committee did not support the proposed revision. Councilor Joaquin Baca moved to postpone the vote on the proposed revision and recommended that the Rewards & Recognition Committee and the Rules & Elections Committee work in conjunction to refine the proposed revision and present it to the Council next month. The motion was seconded and approved by the Council.

The Following Committees Gave Reports: Communications & Marketing, Faculty Staff Benefits, HSCS and Rewards & Recognition. For more detailed information about specific committee activities, please read the committee meeting minutes, posted on the Staff Council website at <http://staffcouncil.unm.edu/committees/index.html>.
LoboRespect, Terry Horger – Pilgrim and Associates are currently studying how UNM is responding to sexual assault complaints. “CampusClarity” will provide on-line training to UNM about sexual assault and sexual harassment. This training will be launched in January 2016.

Councilor Discussion and Comments

No comments or discussion.

Meeting adjourned at 2:43 p.m.

Minutes submitted by Kathy Meadows, Administrative Officer, Staff Council Office.

Staff Council meeting minutes can be accessed by going to <http://staffcouncil.unm.edu>.