

University of New Mexico
STAFF COUNCIL MEETING
July 19, 2016
SUB, Lobo A&B

Members Present: Valerie Apodaca, Chris Bandy, John Byram, Danelle Callan, Lukas Cash, Andrew Castellano, TC Chavez, Mary Clark, Josh Clifford, Aaron Cowan, Marjorie Crow, Renee Delgado-Riley, Jessica Esquibel, Ryan Gregg, Erica Grong, Megan Hauser, Laura Hawkey, Christine Heinemeyer, Joe Lane, Annette Mares-Duran, Melissa Meier, Rosemary Melendrez, Ray Mitchell, Mike Mulcahy, Melissa Pacheco-Armijo, Lori Peterkin, Logan Radcliff, Stella Ramos, Felicia Rider, Joni Roberts, Kenneth Schaaf, Albert Tafoya, Jasmine Torres, Gina Urias-Sandoval, Lisa Walden, and Tish Young.

Members Excused: Brad Beck, Rob Burford, Pam Castaldi, Brooke Cholka, Colleen Cox, Crystal Davis, Cindy Garcia, Mary Jane Lueras, Jodi Perry, Carla Sakiestewa, Susy Salvo, Nancy Shane and Daniel Weems.

Members Absent: Joaquin Baca, Janet Luarkie, Samantha Payne and Mark Russell.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian, excused.

Call to Order: at 1:18 p.m. by Speaker Mary Clark.

Agenda, approved with changes.

Minutes of June 21, 2016, approved.

Constituent Comments

No comments.

Guest Speakers

President's Report, President Danelle Callan

President Callan gave a brief update on her activities for the month of June.

President Callan recommended that Carol Bernhard and Gene Henley be appointed as staff representatives for a two-year term on the Faculty Staff Benefits Committee. This was approved.

For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/blog/2016/07/presidents-report-to-the-staff-council.html>.

Executive Committee Report, President Elect Renee Delgado-Riley

President Elect Renee Delgado-Riley, Treasurer Carla Sakiestewa and Administrative Officer Kathy Meadows met with a representative of the UNM Foundation to talk about a plan to establish the Karin Retskin Legacy Scholarship Award for staff. President Elect Delgado-Riley will meet with Employee Organizational Development representatives to discuss mentoring and leadership programs within the Council.

Speaker's Report, Speaker Mary Clark

Speaker Clark is consulting with the Staff Councilor Engagement Committee to address Councilor absenteeism to see if they can re-engage these few members.

The Staff Council Government Relations Committee will come out of hiatus this fall, in preparation for the upcoming 2017 legislative session.

Committee Reports

The following Staff Council Committee representatives provided information about activities, events and initiatives: Josh Clifford and Lisa Walden for the Communications and Marketing Committee, Renee Delgado-Riley and Joe Lane for the Events Committee.

New Business

On behalf of the Employee Life Committee, Marjorie Crow presented Staff Council 2016 Resolution #4 – Winter Break Schedule. Councilor Felicia Rider moved approval of the Resolution. The motion was seconded. Councilor Valeria Apodaca moved to amend the resolution by striking the word ‘eight’ and replacing it with the word ‘ten’ in line 6. The motion was approved.

Councilor Ray Mitchell moved to amend the resolution by striking the word ‘mandatory’ and replacing it with the word ‘official’ in line 6. The motion was approved. The original motion to approve the resolution was approved.

On behalf of the Executive Committee, Councilor Aaron Cowan presented Staff Council 2016 Resolution #5 – Campus Police Officer and Security Staff Commendation. President Elect Delgado-Riley moved approval of the Resolution. The motion was seconded. Councilor Ray Mitchell moved to amend the resolution by striking the words ‘call upon’ and replacing them with the word ‘encourage’ in line 3 and by striking the words ‘views on this matter’ and replacing them with the word ‘appreciation’ in line 3. The amendment was approved. The original motion to approve the resolution was approved.

Councilor Comments

Felicia Rider commented about the UNM schedule of classes.

Josh Clifford encouraged Councilors to volunteer for the HSC LOBORrito Breakfast.

Meeting adjourned at 2:19 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>