

University of New Mexico
STAFF COUNCIL MEETING
April 18, 2017
SUB, Lobo A&B

Members Present: Brad Beck, Rob Burford, John Byram, Danelle Callan, Lukas Cash, Andrew Castellano, Brooke Cholka, Mary Clark, Josh Clifford, Aaron Cowan, Marjorie Crow, Jessica Esquibel, Cynthia Gonzales, Ryan Gregg, Erica Grong, Megan Hauser, Christine Heinemeyer, Gene Henley, David Jones, Melissa Meier, Rosemary Melendrez, Ray Mitchell, Jodi Perry, Lori Peterkin, Stella Ramos, Kristina Rucker, Carla Sakiestewa, Jessica Serna, Nancy Shane, Albert Tafoya, Jasmine Torres, Gina Urias-Sandoval, Brian Vineyard, Lisa Walden, Daniel Weems and Tish Young.

Members Excused: Colleen Cox, Joe Lane, Mary Jane Lueras and Joni Roberts.

Members Absent: Valeria Apodaca, Pam Castaldi, TC Chavez, Crystal Davis, Cindy Garcia, Laura Hawkey, Janet Luarkie, Annette Mares-Duran, Emmett Martinez, Mira McMillan, Mike Mulcahy, Melissa Pacheco-Armijo, Felicia Rider, Mark Russell, Susy Salvo and Kenneth Schaaf.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian, excused.

Call to Order: at 1:28 p.m. by Speaker Mary Clark.

Agenda, approved.

Minutes of March 21, 2017 approved.

Constituent Comments

No comments.

Guest Speakers

Byron Piatt, University Emergency Manager, spoke about Lobo Guardian.

Special Orders

On behalf of the Rules and Elections Committee, Nancy Shane moved approval of the 2017 Grade Election results. This was approved by the Council.

On behalf of the Rules and Elections Committee, Nancy Shane moved approval of the revisions to the Staff Council Election Code. This was approved by the Council.

Shane also provided information to the Councilors about the election of the Executive Committee in May. On behalf of the Rules and Election Committee, Nancy Shane moved adoption of three additional rules for the election of officers, which will be added to the Staff Council Election Code. This was approved by the Council.

President's Report, President Danelle Callan

President Callan recommended that Elisha Allen be appointed to serve as the Staff Council representative on the KUNM Radio Board for a two year term (2017-2019). This was approved by the Council.

President Callan gave a brief update about her meetings and activities for the months of March and April 2017. She also gave a brief update about the UNM budget, the April 2017 Regent's meeting and her meeting with Acting President Abdallah.

President Callan also commented on the Staff as Students event and encouraged Councilors to join a Staff Council committee. For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/>.

Executive Committee Report, President Elect Aaron Cowan

No report.

Speaker's Report, Speaker Mary Clark

Speaker Clark recommended that Tracy Wenzl be appointed to the Rules and Elections Committee. This was approved by the Council.

Speaker Clark spoke about the UNM budget and encouraged Councilors to contact their state representatives and the Governor. Speaker Clark recognized outgoing grade representatives.

Treasurer's Report

Treasurer Sakiestewa gave a brief update about the Staff Council finances.

New Business

No new business.

Committee Reports

The following Staff Council Committee representatives provided information about activities, events and initiatives: Josh Clifford for Communications and Marketing. On behalf of the Communications and Marketing Committee, Josh Clifford moved adoption of the revised Staff Councilor Handbook. This was approved by the Council.

Crystal Davis did not report for the Presidential Search Committee.

Councilor Comments

Jodi Perry and Gene Henley commented about the NM state budget.

Brian Vineyard presented information from the Alumni Association about the 2017 UNM Homecoming, which will be September 25-30, 2017. The theme for this year is Living La Vida Lobo.

Meeting adjourned at 2:28 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>.