



University of New Mexico
STAFF COUNCIL MEETING
March 20, 2018
SUB, Lobo A&B

Members Present: Brad Beck, Rob Burford, Armando Bustamante, Lukas Cash, Andrew Castellano, Brooke Cholka, Mary Clark, Autumn Collins, Andrea Crawford, Marjorie Crow, Jessica Esquibel, Lorena Giese, Cameron Goble, Cynthia Gonzales, Ryan Gregg, Erica Grong, Christine Heinemeyer, Joe Lane, Ray Mitchell, Lori Peterkin, Mark Reynolds, Joni Roberts, Carla Sakiestewa, Jessica Serna, Nancy Shane, Gina Urias-Sandoval, Brian Vineyard, Lisa Walden, Tracy Wenzl

Members Excused: Colleen Cox, Cindy Garcia, Rosemary Melendrez, Patrick Newman, David Pallozzi, Jodi Perry, Kristina Rucker, Daniel Weems, Tish Young

Members Absent: Jeff Barkley, Laura Hawkey, CJ King, Lauren Lewis, Annette Mares-Duran, Melissa Meier, Mike Mulcahy, Kevin Werling

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:05 p.m.

Agenda, approved with changes: Added: New Business: Resolution in support of Staff Disabilities

Minutes of February 20th

Motion to amend the minutes. Seconded. Discussion.

Move to amend the motion made. Discussion and clarification regarding amending a motion.

Motion to postpone approval of the minutes until the April meeting. Seconded. Motion passed after debate.

Constituent Comments

None.

Guest Speakers

1) Garrett Adcock: Earned Income Tax

- a. Powerpoint will be shared
- b. Handouts at the door

2) Catherine Cumberland & Sandra Brantley: Academic Staff: Their Role in Research and Support

- a. Representing the UNM Museum of Southwestern Biology, both guest speakers, who categorize themselves as Academic Staff, presented examples (of bugs!) and information of the type of work they do with faculty, staff, and students.
- b. Questions and Discussion ensue.
 - i. Sarah Brantley is a contact for tours.

Ten Minute Tidbit with Adam Hathaway, PRP

Guidance of how to conduct oneself during meetings as well as how to move a motion.

- Focus the passion; negative passions should never be directed at other Council members
- Move to extend limits of debate may be made
- Rise to a Point of Order
- Make a Parliamentarian inquiry. Ask how do I do this?

Notes on Minutes: There is a practicality issue of transcription of minutes. The idea is record what was done, not what was said. They are published and they can be discoverable in court. This is a public, discoverable record.

Call for Questions. Discussion ensued. Motions need to be very specific. Special rules of Order can be put in place. There was a question of how to make a written record of a Motion that isn't a Resolution.

President's Report, President Danelle Callan

- President Stokes meeting with Exec: interested in knowing what concerns staff have; open to collaboration
- 2% increase clarification and information. Proposal: 2%-dollar amount to go to giving a 1% increase for everyone instead of creating deficits for departments and the University with a 2% increase. There will be a tuition increase recommendation. Budget summit is this Thursday, March 22nd, anyone is welcome. Recommendations will be made to Regents who will vote.
- Policy update: Policy's out for public comment – 30 days comment period.
 - Performance Improvement
 - Catastrophic Leave

Call for questions.

Executive Committee Report, President Elect Rob Burford

- Sexual Assault Task Force came to Exec, still no resolution, handed over to President Stokes
- Precinct Nomination updates
- Accreditation self-study report
- BLT updates
- Staff as Students Funding request was approved
- Branch campus roles regarding Staff Council
- February Business meeting discussion
- Resolution regarding lights in parking lots has made a difference
- UNM Auto thefts brief

Call for questions.

Speaker's Report, Speaker Mary Clark

Speaker Clark speaks to the importance of respectful participation within the Council.

Speaker Nominates threenstaff to Vacant Grade Positions: Grade 10: Celestina Torrez & Cheryal Dilger Grade 15: Ignacio Ortiz Decided with unanimous consent. We welcome our three new Councilors.

Treasurer's Report, Treasurer Carla Sakiestewa

Brief report and update for Funding requests: Book Exchange, Sustainability expo, and Staff Council Luncheon.

New Business

Motion to adopt the SC Resolution 2018 #1: Support for Staff with Disabilities. Seconded. Move to amend. Seconded. Amendment passed.

Discussion ensued. Adoption of SC Resolution 2018 #1: Support for Staff with Disabilities passes.

Committee Reports

None.

Councilor Comments

Ryan Gregg P8: Shared conversation about the communication among each other

Joe Lane P5: WOW pass inquiries from constituents. Book Exchange volunteer call out. Brown Bag on the 30th at Scholes Hall March 30 from noon-1.

Jessica Esquibel P2: constituent comment around staff meeting the President. Research day is this week on North Campus. Will send flyer.

Brooke Cholka P9: Please continue to follow-up and put pressure regarding the WOW pass. University & Lomas safety issue: people have been hit and shouldn't fear for their life in order to get to their job.

Brian Vineyard P13: Staff as Students event: New Location! Center for Student Success.

Danelle Callan P22: Do we still have the Town-Hall Ad-Hock Committee? Do they want to have President Stokes do something with this a Town Hall?

Meeting adjourned at 2:37PM.

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>