

University of New Mexico
STAFF COUNCIL MEETING
August 16, 2016
SUB, Lobo A&B

Members Present: Chris Bandy, Rob Burford, John Byram, Danelle Callan, Lukas Cash, Andrew Castellano, Brooke Cholka, Mary Clark, Josh Clifford, Aaron Cowan, Marjorie Crow, Renee Delgado-Riley, Jessica Esquibel, Ryan Gregg, Christine Heinemeyer, Joe Lane, Mary Jane Lueras, Melissa Meier, Ray Mitchell, Mike Mulcahy, Lori Peterkin, Stella Ramos, Felicia Rider, Joni Roberts, Carla Sakiestewa, Susy Salvo, Nancy Shane, Albert Tafoya, Jasmine Torres, Gina Urias-Sandoval, Lisa Walden, and Daniel Weems.

Members Excused: Pam Castaldi, TC Chavez, Colleen Cox, Crystal Davis, Cindy Garcia, Erica Grong, Megan Hauser, Rosemary Melendrez, Jodi Perry, Logan Radcliff and Tish Young.

Members Absent: Valerie Apodaca, Joaquin Baca, Brad Beck, Laura Hawkey, Janet Luarkie, Annette Mares-Duran, Melissa Pacheco-Armijo, Mark Russell and Kenneth Schaaf.

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:00 p.m. by Speaker Mary Clark.

Agenda, approved with changes.

Minutes of July 19, 2016, approved.

Constituent Comments

No comments.

President's Report, President Danelle Callan

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

For a complete report, please refer to the Staff Council website at <http://staffcouncil.unm.edu/>.

Guest Speaker

Amy Coburn, University Architect, spoke about the current development projects underway at UNM.

Ten Minute Tidbit

Adam Hathaway gave a presentation on how to make amendments.

Executive Committee Report, President Elect Renee Delgado-Riley

President Elect Renee Delgado-Riley stated that the committee is currently working on the Staff Council Mentoring and Leadership program, obtaining staff data from the Provost on the use of tuition remission, reviewing the FSLA changes, creating the Karin Retskin Legacy Scholarship Award and working to reinstate tuition remission for CNM classes. The committee also reviewed the Monthly Committee Reports.

Speaker's Report, Speaker Mary Clark

Speaker Clark recommended that the following staff be approved to fill vacancies on the Council: Mira McMillan G2-5, Kristina Rucker G6-7, Emmett Martinez G6-7, Jessica Serna G8, Cynthia Gonzales G8 and David Jones G16-20. These appointments were approved.

Treasurer's Report

Treasurer Sakiestewa gave a brief update on each of the four Staff Council index codes: operating, staff appreciation, outstanding supervisor award and Gerald May award.

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, Nancy Shane for the HSCS Committee, Mary Clark for the Staff Councilor Engagement Committee and Joe Lane for the Events Committee.

New Business

No new business.

Unfinished Business

On behalf of the Rules and Elections Committee, Nancy Shane moved approval of the Staff Council constitutional amendment which was presented to the Council in July. Councilor Weems moved to amend the language in the amendment by striking the word, "handicap" and inserting the word "disability." This was approved. The original motion with the language amendment, was approved.

Councilor Comments

No comments.

Meeting adjourned at 2:43 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>.