



University of New Mexico  
STAFF COUNCIL MEETING  
January 16, 2018  
SUB, Lobo A&B

**Members Present:** Rob Burford, Armando Bustamante, Danelle Callan, Brooke Cholka, Autumn Collins, Jessica Esquibel, Cameron Goble, Cynthia Gonzales, Erica Grong, Joseph Lane, Raymond Mitchell, Mike Mulcahy, David Pallozzi, Lori Peterkin, Carla Sakiestewa, Nancy Shane, Brian Vineyard, Tracy Wenzl, Tish Young.

**Guests Present:** Andrew Gonzalez, CEOP; Rosa Cervantes, El Centro; Katherine Cordova, ABQ Ride.

**Members Excused:** Gwen Azar, Andrew Castellano, Mary Clark, Colleen Cox, Andrea Crawford, Marjorie Crow, Lorena Giese, Ryan Gregg, Christine Heinemeyer, Annette Mares-Duran, Rosemary Melendrez, Patrick Newman, Jodi Perry, Mark Reynolds, Joni Roberts, Kristina Rucker, Jessica Serna, Gina Urias-Sandoval, Lisa Walden, Daniel Weems.

**Members Absent:** Jeff Barkley, Brad Beck, Lukas Cash, Cindy Garcia, Laura Hawkey, CJ King, Lauren Lewis, Melissa Meier, Kevin Werling.

**Parliamentarian:** Adam Hathaway, Professional Registered Parliamentarian.

**Call to Order:** at 1:05 p.m. after there being no objection to meeting being chaired by Tracy Wenzl

**Agenda, approved.**

**Minutes of November 21, 2017 approved.**

**Constituent Comments**

No comments.

**Guest Speakers**

Katherine Cordova, ABQ Ride, presented on “Ridership” information for the Albuquerque Rapid Transit (ART), provided handouts: “Transit Guides”, and followed with questions and discussion:

Q: When can we expect it to be running? A: Estimate is 8wks – 1 yr

Q: How do we get notifications of road closures? A: <http://www.brtabq.com> for weekly construction updates

Q: Will park & ride go through to Tramway? A: Their looking into it

Q: Will the parking lots be patrolled? A: Call 311 for specific parking lot info or “travel training”

**Ten Minute Tidbit with Adam Hathaway, PRP**

“Membership Rights with Regard to Voting” Presentation and Review followed by questions and discussion. A basic, fundamental right (such as voting) cannot be removed without process. Trust your gut. “Who has the final authority?” The Body.

**President’s Report, President Danelle Callan**

President Callan presented a posthumous Staff Hero award to Alex Gonzalez for his dedication and work towards staff empowerment at UNM; Andrew Gonzalez accepted on behalf of his brother.

President Callan gave brief updates/information on:

Legislative Day in Santa Fe: Monday, January 29<sup>th</sup>, 2018

Budget Update – BLT will meet weekly & give final recommendations to UNM President by March 8, which will then go to the Regents. The final FY19 budget is currently scheduled to be voted on at the May 11<sup>th</sup> Regents Meeting; there are talks about a 1-2% salary increase for staff.

HR Update – Health insurance increase of 2.7% is a potential change; Management Academy; continuation of annual “on-site check-ups”; UNM Jobs has been updated and “fixed” - if you’re still experiencing issues with it, let the SC Administrator or the Treasurer know. President’s report followed by questions and discussion.

**Executive Committee Report, President Elect Rob Burford**

President Elect reported on the January 9<sup>th</sup> Exec meeting to include: today’s agenda, Policy UAP 315, Lovin’ on Little Lobos (Nancy Shane gave some information about the event: UNMH Newborn ICU collecting items and donations), Diversity Council: change language in job postings (more information on this will be shared at the next SCB meeting) Committee information – Campus wide committees SC members are a part of, Sexual Misconduct Task Force. Burford also gave brief updates on the Regent’s meeting as well as ASAR to include the changes: UNM Press moving under the Library, Continuing Ed moving under Enrollment Mgt, and construction on Johnson Center to begin in summer; Burford also gave an update on numbers that completed sexual harassment training: 22,000 Students attended in person training, 99% completion for staff online training, and 94% faculty completion of online training.

**Speaker’s Report, Speaker Mary Clark**

None.

**Treasurer’s Report, Treasurer Carla Sakiestewa**

Treasurer Sakiestewa gave a brief update about the Staff Council finances for the Outstanding Supervisor, General, and Gerald May indices as of December, 2017.

**New Business**

None.

**Committee Reports**

None.

**Councilor Comments**

Jessica Esquibel P2: Question about constituents awaiting “approval” for classes. Discussion followed, Jessica to email the SC with more information. Danelle Callan P22: provided information about the UNM Taproom, that it is still happening and moving forward. Nancy Shane G14: asked for clarification about Treasurer’s report. Ray Mitchell G13: asked about contract with Chartwell’s and described the food as “not very good”; many agreed & discussion about the high cost for the service and no mechanism for feedback followed.

**Meeting adjourned at 2:24 p.m.**

**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>**