



University of New Mexico
STAFF COUNCIL MEETING
October 16, 2018
SUB, Ballroom A

Members Present: Jeff Barkley, Angela Beauchamp, Lorena Blanco-Silva, Rob Burford, Armando Bustamante, Andrew Castellano, Jesus Chavez, Mary Clark, Autumn Collins, Andrea Crawford, Cheryl Dilger, Mark Fischer, Vanessa Gouveia, Ryan Gregg, Erica Grong, Christine Heinemeyer, Jennifer Kavka, Joseph Lane, Texanna Martin, Raymond Mitchell, Patrick Newman, David Pallozzi, Cynthia Perez-Chavez, Paula Popp, Kristine Radcliff, Kristina Rucker, Karen Sanchez, Scott Sanchez, Nancy Shane, Jessica Stanton, David Thomas, Gina Urias-Sandoval, Brian Vineyard, Lisa Walden, Tracy Wenzl, Jeremy Work

Members Excused: Lisa Beauchene, Aracely Chapa, Brooke Cholka, Dave Collymore, Lorena Giese, Cameron Goble, Cynthia Gonzales, Mark Reynolds, Joni Roberts, Moyna Robeson, Jessica Serna, Celestina Torres, Tish Young

Members Absent: Debbie Aguilar, Bradford Beck, AnneMarie Boyd, Jessica Esquibel, CJ King, Lauren Lewis, Ignacio Ortiz

Guests Present: JoEllen Ransom, Ombuds

Parliamentarian: Adam Hathaway, Professional Registered Parliamentarian.

Call to Order: at 1:01p.m.

Agenda approved

Minutes from September 18, 2018 approved

Election of Treasurer

Treasurer Nominations: Tracy Wenzl. Speaker Clark called for additional nominations for the office of Treasurer. There were none. Clark announced that Tracy Wenzl is Treasurer.

Installation of Treasurer

Rob Burford, Staff Council President, read the Staff Council Code of Ethics and asked that all the newly elected Treasurer abide by the code. Burford pronounced the Treasurer installed.

Constituent Comments

None.

New Business

Scott Sanchez (P25) moved to reestablish the Government Relations Committee. Seconded. Call for questions and discussion. Motion passed.

Brian Vineyard (P14) on behalf of the Communications and Marketing Committee, moved to insert the words 'and/or Committee Chairs' after 'President will solicit nominations from the Executive Committee' in the Tokens of Appreciation award criteria. Motion passed.

Committee Reports

Joe Lane on behalf of the Events Committee gave information about the Let's Do Lunch! Disability as Diversity to be held next Friday, October 26th, 2018.

Gina Urias Sandoval on behalf of the Student Success Committee gave information about 2 events: Staff as Students, November 5th, 2018; and the Shared Knowledge Conference November 7th, 2018.

Councilor Comments

- President Rob Burford spoke about:
 - Hiring Committee listening session for staff in Scholes Hall (look at enews sent today)
 - Enrollment Task Force: He submitted three names to Rich Wood to include a staff council member on this committee
 - Rob is meeting about the Safety Task Force meeting with Pres Stokes and Chief McCabe
 - Supervisor Awards next door at 1:30

Meeting adjourned at 1:15pm.

Minutes submitted by Amy Hawkins, Staff Council Administrative Officer.

Meeting minutes can be found online at: <http://staffcouncil.unm.edu/business-meetings/index.html>