



REGULAR BUSINESS MEETING

May 21, 2024

Zoom

Members Present: Jess Anderson, Marcus Anderson, Michael Baca, Angela Beauchamp, Jennifer Chamberlin Payne, Sierra Cushing, Deena Duran, Grace Faustino, Mark Fischer, Frankie Flores, Gilbert Gallegos, Jennifer Kavka, Chelsea Kies, Tayli Lam, Joseph Lane, Jhoniq Lentsch, Madeline Lionbarger, Bryn McCabe-Kelly, Michael McNeil, Frankie McQuerry, Bonnie Minkus Holmes, Stephen Murillo, Ivan Olay, Gonzalo Olivas, Amie Ortiz, Zachary Peterson, Mary Phibbs, Jason Quinn, Natalie Rowe, Carla Sakiestewa, Jessica Serna, John Shaski, Jake Smith, Damion Terrell, Sarah Treviso, Quinton Valencia, Winton Wood, Robinson Worley

Members Excused: Charles Gwinn, Regis Lacher, Kristina Rucker, Yadeeh Sawyer, Lisa Yuka

Members Absent: Santi Comenero Chavez, Sharina Desai, Ryan Edgington, Marvin Gouch, Angela Marie Graham, Loraine Koleski, Amanda Ortiz, Andrea Quijada, Amber Trujillo McClure

Also Present: Professional Registered Parliamentarian (PRP), Adam Hathaway

- I. **Call to Order:** President Faustino called the meeting to order at 1:01 p.m.
- II. **Roll Call:** Secretary Hawkins called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by Councilor Minkus-Holmes.
- V. **Approve Minutes:** With unanimous consent, the minutes from April 16, 2024, were approved.
- VI. **Election of 2024-2025 Executive Committee**
 - a. **President Elect, Rules & Elections: Mark Fischer, Presiding**

Number of ballots cast: 36
Number of votes required for the majority to elect: 19
Votes for candidate Joe Lane: 12
Votes for candidate Damion Terrell: 23
Votes for write in candidate Grace Faustino: 1
Upon receiving the teller's report, Fischer announced Damion Terrell as President Elect.
 - b. **Speaker, Rules & Elections: Mark Fischer, Presiding**

Number of ballots cast: 37
Number of votes required for the majority to elect: 19
Votes for candidate Marcus Anderson: 0
Votes for candidate Amie Ortiz: 37
Upon receiving the teller's report, Fischer announced Amie Ortiz as Speaker. Speaker Ortiz will chair the remainder of the meeting.
 - c. **Treasurer**

Number of ballots cast: 34
Number of votes required for the majority to elect: 18
Votes for candidate Carla Sakiestewa 32
Votes for write in candidate Tayli Lam: 1

Votes for write in candidate Angela Beauchamp: 1

Upon receiving the teller's report, Ortiz announced Carla Sakiestewa as Treasurer.

d. Two At-Large Grade Representatives

Number of ballots cast: 34

Number of votes required for the majority to elect: 18

Votes for candidate Bonnie Minkus Holmes: 22

Votes for candidate Joe Lane: 14

Votes for candidate Sierra Cushing: 30

Votes for write in candidate, Marcus Anderson: 1

Upon receiving the teller's report, Ortiz announced Bonnie Minkus Holmes and Sierra Cushing Grade at Large Representatives.

e. Two At-Large Precinct Representatives

Number of ballots cast: 37

Number of votes required for the majority to elect: 19

Votes for candidate Marcus Anderson: 5

Votes for candidate Jake Smith: 20

Votes for candidate Frankie McQuerry: 27

Votes for candidate Frankie Flores: 20

Votes for write in candidate Joe Lane: 1

Upon receiving the teller's report, Ortiz announced Frankie McQuerry Precinct at Large Representative, and called for another vote to decide the tie between Jake Smith and Frankie Flores.

At-Large Precinct Representative

Number of ballots cast: 34

Number of votes required for majority: 18

Votes for candidate Jake Smith: 17

Votes for candidate Frankie Flores: 13

Upon receiving the teller's report, Ortiz called for another vote since majority was not met.

At-Large Precinct Representative

Number of ballots cast: 28

Number of votes required for majority: 15

Votes for candidate Jake Smith: 13

Votes for candidate Frankie Flores: 15

Upon receiving the teller's report, Ortiz announced Frankie Flores as the second Precinct at Large Representative.

VII. Installation of Executive Committee and new Councilors: Grace Faustino, as outgoing president remarked that it is an honor to install the newly elected Executive Committee and Councilors. Then, Faustino read the Staff Council Code of Ethics and pronounced the 2024-2025 Executive Committee and newly elected councilors installed. Faustino encouraged others to run for office, to take the opportunity to lead.

VIII. Appointment of Parliamentarian: With unanimous consent, Speaker Ortiz appointed PNP Adam Hathaway as 2024-2025 Staff Council Parliamentarian.

IX. Recognition of 2023-2024 Year of Service for Immediate Past President: President Olay expressed gratitude to immediate past President Grace Faustino for advocacy and tirelessly working for Staff Council.

- X. Recognition of 2023-2024 Year of Service for Speaker:** President Olay recognized efforts by Speaker Joe Lane, extending thanks for organization and admiration of the passion shown for Staff Council. Immediate Past President Faustino also expressed gratitude for Speaker Lane's dedication for Staff Council.
- XI. Councilor Comments:**
- I. Counselor Zachary Peterson: inquired about how communication between precinct/grade and their counselor is verified. Stated that in previous years has not received Staff Council communication. Discussion and clarification about how and if communication with constituents is tracked. Speaker Ortiz advised that there is no penalty for councilors not communicating with constituents. Peterson also inquired about how absentee counselors can be removed and Speaker Ortiz advised on the process.
 - II. Councilor Michael McNeil inquired about requirements to serve as an At-Large representative and was advised that you must be a grade councilor to be Grade At-Large or a precinct councilor to be Precinct at Large.
- XII. Meeting adjourned at 3:32 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.**