UNM-Gallup Staff Council Minutes
Wednesday, Jan. 31, 2024 | 10 a.m. | SSTC 270

Staff Council Executive Committee
President Frank Sanchez Present
President-elect Tina Griego Present
Treasurer Monica Wyaco Present
Secretary Richard Reyes Present
Member At Large Abigail Montoya Present
Member At Large Grace Lueras Not Present
Past President Denise Silva Present

Staff & Guests Present:
Renaldo Fowler
Robin Gabaldon
Michelle Le
Yuka Claes
Andrea Wilson
Ozzy Guerrero
Abby Montoya
Angelia Hood
Ardene Johnson
Dawn Garcia
Brittany Tabor
Eliza Caponetto
Jacquelyn Vandever
Ramon Scott
Shanda Tom
Shana Arviso
Barbara Campos
Daphne Bowannie
Jobi Herrera
Teyah Denetclaw
Wilma Lee

Approval of Agenda
Motion: Richard R. motions to amend agenda and add Approval of Minutes.
Second: Abby M.
Discussion: None.
Opposition: None.
Action: Motion approved and agenda amended to add Approval of Minutes.

Motion: Abby M. motions to approve amended agenda.
Second: Dawn Garcia
Discussion: None.
Opposition: None.
Action: Motion approved.

Approval of Minutes for Dec. 19, 2023
Motion: Denise S. motions to approve agenda.
Second: Monica W.
Discussion: None.
Opposition: None.
Action: Motion approved.

**Discussion/Action Items**

1. **Staff Council Executive Committee Elections:**
   a. President-elect: Nominee Shana Arviso.
      i. Shana A. accepted nomination and Staff Council unanimously voted affirmatively for Shana A. as President-elect.
   b. Treasurer: Nominee Monica Wyaco.
      i. Monica W. accepted nomination, and Staff Council unanimously voted affirmatively for Monica W. as Treasurer.
   c. Secretary: Nominee Richard Reyes.
      i. Richard R. accepted nomination, and Staff Council unanimously voted affirmatively for Richard R. as Secretary.
   d. Member at large: Nominee Ozzy Guerrero.
      i. Ozzy G. accepted nomination, and Staff Council unanimously voted affirmatively for Ozzy G. as Member at Large.
   e. Member at large: Nominee Robin Gabaldon.
      i. Robin G. accepted nomination, and Staff Council unanimously voted affirmatively for Robin G. as Member at Large.

2. **Event Committee event suggestions:**
   a. Share the Love Campus Kudos Valentine’s Day Feb. 14
      i. Richard R. presented idea for event. Tina G. volunteered to coordinate and work with HR.
      ii. Motion: Dawn G. motioned to move forward with event.
      iii. Second: Andrea W.
      iv. Discussion: None.
      v. Opposition: None.
      vi. Action: Motion approved.
   b. BeKind UNM Week Feb. 12-16
      i. Richard R. presented idea for event and volunteered to coordinate it.
      ii. Motion: Richard R. motioned to move forward with event.
      iii. Second: Abby M.
      iv. Discussion: Shana A. asked if ARC could receive food donations from BeKind drive.
      v. Opposition: None.
      vi. Action: Motion approved with agreement to donate food items to ARC and Community Pantry.
   c. Pi Day Pie Baking Contest on March 14
      i. Richard R. and Tina G. presented idea for event.
      ii. Motion: Dawn G. motions to move forward with event.
      iii. Second: Andrea W.
      iv. Discussion: Tina G. volunteered to coordinate. Shana A. agreed to help.
      v. Opposition: None.
      vi. Action: Motion approved.
   d. Women’s History Month recognition
      i. Richard R. presented idea for event. Brittany T. agreed to coordinate the event.
      ii. Motion: Andrea W. motions to move forward with event.
      iii. Second: Ozzy G.
Committee Reports

1. Wellness Committee: Frank S. presented idea for Weight Loss Challenge during Spring 2024 semester. Staff Council members gave input and suggestions.
   a. Motion: Abby M. motions to have weight loss challenge with an entry fee of $30, with money to be pooled for prize for winners plus donations for Staff Council to use for future events.
   b. Second: Robin G.
   c. Discussion: None.
   d. Opposition: None.
   e. Action: Motion approved.


3. Development Committee: Shana A. announced next committee meeting scheduled for 2:30 p.m. Friday, Feb. 16, location TBD. Richard R. and Tina G. expressed interested in joining.

4. Safety Committee: No report.

Executive Committee Reports

1. President: Frank S. delivered report on what the Staff Council accomplished during the past year, including being recognized by the Board of Regents, establishing relationship with ABQ Staff Council, identifying a dedicated admin to help the council, regular meetings with UNM-G executive leadership, bringing professional development opportunities to staff, employee appreciation events, food drives, and wellness initiatives.

2. President-elect: Tina G. gave report on her experience learning the role of president.

3. Treasurer: Monica W. also gave report on her experience learning the role.

4. Secretary: Richard R. gave report on his experience.

5. Members At Large: Abby M. gave report on her experience and encouraged everyone to voice their opinions.


Comments/Announcements

- Frank S. said the only thing he’d like to see happen under the Tina G. administration is refreshments for future meetings. Executive Committee members agreed to bring in refreshments throughout the year. Tina G. for February, Frank S. for March, Richard R. for April, Potluck for May, Shana A. for June, Robin G. for July, Ozzy G. for August, Monica W. for September, Tina G. for October, Frank S. for November, Potluck for December.
- Richard R. announced Listening Session for Staff.

Next meeting:

- Tina G. entertained suggestions for new meeting time and day, but everyone agreed to stay at 10 a.m. on the last Wednesday of every month.
- Next Meeting: 10 a.m. Wednesday, Feb. 28, 2024, in Physical Plant.

Adjourn
Motion: Richard R. motioned to adjourn.
Second: Andrea W.
Discussion: None.
Opposition: None.
Action: Motion approved.
Meeting adjourned at 11:18 a.m.