

UNM-Gallup Staff Council Minutes

Wednesday, Oct. 25, 2023 | 10 a.m. | SSTC 120

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	Not Present
Member At Large Grace Lueras	Present
Past President Denise Silva	Present

Staff & Guests Present:

Angelia Hood
Wilma Lee
Shanda Tom
Shana Arviso
Ramon Scott
Denise Silva
Ron Petranovich
Eliza Caponetto
Jacquelyn Vandever

Approval of Agenda

Motion: Monica W.
Second: Grace L.
Discussion: None.
Opposition: None.
Action: Motion approved.

Approval of Previous Meeting Minutes

Motion: Tina G.
Second: Angelia H.
Discussion: None.
Opposition: None.
Action: Motion approved.

Discussion/Action Items

1. UNM-Gallup Diversity, Equity & Inclusion Introduction and Recruitment – LD Lovett, DEI Director
 - a. Discussion: Lovett delivered a report to the Staff Council about his office and role in DEI. Richard R., Shanda T., and Shana A. offered comments.
 - b. No action.
2. Creation of a Staff Council Event Committee to continue Yearly Calendar planning (Calendar planning continued from Sept. 27 and Aug. 30 meetings) – Richard Reyes & Staff Council
 - a. Discussion: Richard R. proposed idea for separate committee to take over calendar planning. Richard, Tina G., Shana A., Brittany T., Grace L, and Angie H. all volunteered to serve on the committee.
 - b. Motion: Richard R. motioned to create Event Committee.

- c. Second: Tina G. seconded.
 - d. Opposition: None.
 - e. Action: Motion approved.
3. Exit Interview Committee Reconsideration to Continue or Temporarily Disband – Richard Reyes & Staff Council
 - a. Discussion: Idea was proposed to disband committee since it has been inactive all year and the purpose/duty of the committee has not been well defined. The committee will be revisited at a later date.
 - b. Motion: Grace L. motioned to disband the committee.
 - c. Second: Richard R. seconded.
 - d. Opposition: None.
 - e. Action: Motion approved.
4. Land Acknowledgement Discussion and Action – Do we want to include the UNM-Gallup Land Acknowledgment prior to each meeting? – Richard Reyes & Staff Council
 - a. Discussion: Lively discussion on whether or not Staff Council wants to include Land Acknowledgement prior to each meeting similar to UNM ABQ Staff Council. More discussion needed.
 - b. Motion: Frank S. motioned to table discussion for next meeting.
 - c. Second: Grace L. seconded.
 - d. Opposition: None.
 - e. Action: Motion approved and discussion tabled.

Committee Reports

1. Wellness Committee: Frank S. gave update on BMI Challenge, UNM Wellness coming to Gallup campus for Wellness Day, Meal Planning Presentation at library, gymnasium equipment, and community gym cards.
2. Exit Interview Committee: No report.
3. Development Committee: No report.
4. Safety Committee: Tina G. gave update on Safety Fair, Clery training, Campus Safety website, missing fire extinguisher, bike racks, Rave notification system, Narcan training, and fire drills.

Executive Committee Reports

1. President: Frank S. gave update on TimeClock Plus, wellness and gymnasium, transparency in hiring process, management training, and admin position for council. Much discussion and comments about admin position. Frank said he would draft letter addressed to executive team.
2. President-elect: No report.
3. Treasurer: Monica W. reached out to bank concerning council account. She made an appointment for following Monday and would have report at next meeting.
4. Secretary: No report, but gave update on Sr. Web Designer position.
5. Members At Large: No reports.
6. Past president: No report.

Comments/Announcements

- No comments/announcements.

Next meeting:

10 a.m. Wednesday, Oct. 25, SSTC 120.



Adjourn

Motion: Richard R. motions to adjourn.

Second: Monica W. seconds.

Discussion: None.

Opposition: None.

Action: Motion approved.

Meeting adjourned.