

## **UNM-Gallup Staff Council Minutes**

**10 a.m. Wednesday, Nov. 20, 2024 | Nuring Career Center Conference Room**  
**Refreshments: Tina G.**

### **Staff Council Executive Committee**

President Tina Griego	Present
President-elect Shana Arviso	Present
Treasurer Monica Wyaco	Not Present
Secretary Richard Reyes	Present
Member At Large Robin Gabaldon	Present
Member At Large Ozzy Guerrero	Present
Past President Frank Sanchez	Present

### **Staff & Guests Present:**

Janelle Eastman	Shynowah Lee	Jessica Pino
Eliza Caponetto	Amanda Crump	Daphne Bowannie
Richard Perez	Ashlee Velasquez	
Shanda Allison-Tom	Renaldo Fowler	

### **Approval of Agenda**

Motion: Frank S.  
Second: Amanda C.  
Discussion: None.  
Opposition: None.  
Action: Motion approved.

### **Approval of Oct. 30, 2024, Meeting Minutes**

Motion: Frank S.  
Second: Ozzy G.  
Discussion: None.  
Opposition: None.  
Action: Motion approved.

### **Discussion/Action Items**

1. TimelyCare Presentation via Teams – Janelle Eastman from TimelyCare
  - a. Staff Council was unable to reach a quorum at 10 a.m., so Eastman delivered a presentation about TimelyCare outside of the official meeting. Presentation was not recorded.
2. Staff Council Constitution Amendments – Tina G.
  - a. Discussion: Staff Council discussed one proposed change to the Constitution regarding Article 4: Officer Elections and Vacancies. “Staff Council officer elections will be held in the spring semester for the **calendar year**” rather than “the following academic year.”
  - b. Motion: Amanda C. motions to approve change to the Constitution as presented.
  - c. Second: Ozzy G.
  - d. Vote: 10 out of 13 staff voted in favor of the change.
  - e. Action: Constitution amended as presented.
3. Staff Council Bylaws Amendments – Tina G.
  - a. Discussion: Staff Council discussed the following proposed changes to the Bylaws:
    - i. Article 1, Section 2, Line B – “**Advocates** for programs and activities promoting professional, personal growth and advancement.” Replacing the word “Develops.”

- ii. Article 3, Section 4, Line A – “Represent the staff and the Staff Council, be an advocate for staff issues, concerns and positions before the UNM-Gallup Local Advisory Board, the UNM-Gallup Chancellor, **and the UNM-Gallup Executive Team**, and the UNM-Gallup University community.” Addition of “and the UNM-Gallup Executive Team.”
  - iii. Article 3, Section 9, Line A – “Serve on the Staff Council Executive Committee **as a voting member**.” Replacing “as ex-officio, non-voting member” and giving the past president the power to vote.
  - iv. Article 8, Section 2 – “Proposed amendments of the Bylaws must be reviewed by the Staff Council Rules & Elections Committee and **/or** by the Staff Council Executive Committee prior to placement on the Staff Council agenda for action.” Addition of the word “/or” due to lack of Rules and Elections Committee.
- b. Motion: Richard R. motions to approve the changes as presented.
  - c. Second: Frank S.
  - d. Vote: 8 out of 12 staff voted in favor of the change.
  - e. Action: Bylaws amended as presented.

### **Committee Reports**

1. Wellness Committee: Frank S. discussed Wellness events and low participation and ways to better promote and increase attendance in the future.
2. Event Committee: Richard R. said the committee has not met in a while, but will try to get the committee together again after Holiday in New Mexico.
3. Development Committee: No report.
4. Safety Committee: Tina G. shared info about free community trainings, radio purchases, satellite phones, fire drills, possibility of active shooter training on campus, new stop sign, childcare gate, and crosswalks.

### **Executive Committee Reports**

1. President:
  - a. Tina G. discussed After Hours fundraiser dinner, possibility of Christmas dinner and Secret Santa, door decorating contest, officer nominations, and old Staff Council bank account.
2. President-elect: No report.
3. Treasurer: Not report.
4. Secretary: Not report.
5. Members at Large: Ozzy G. said the best way to get a hold of him is by email. And he is able to help people with keys now.
6. Past president: No report.

### **Comments/Announcements**

- Shana Arviso asked about Salsa Contest, but nobody entertained.

### **Next meeting:**

- Dec. 18, 2024. Location: SSTC 200. Refreshments: Staff Potluck.

### **Adjourn**

Motion: Frank S.

Second: Ozzy G.

Discussion: None.

Opposition: None.

Action: Motion approved.

Meeting adjourned at 11:45 a.m.