

UNM-Gallup Staff Council Minutes

10 a.m. Wednesday, Oct. 30, 2024 | Executive Conference Room (GH1216A)

Refreshments: Frank S.

Staff Council Executive Committee

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

Staff & Guests Present:

Jessica Pino	Amanda Crump	Daphne Bowannie
Renaldo Fowler	Teyah Denetclaw	Eliza Caponetto
Ashlee Velasquez	Tanisha Ashley	Shawn Frank
Richard Perez	Shanda Allison-Tom	Ardene Johnson
Chei-Ann Manygoats	Elouise Lee	

Approval of Agenda

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

Approval of Sept. 25, 2024, Meeting Minutes

Motion: Amanda C.
Second: Ozzy G.
Discussion: None.
Opposition: None.
Action: Motion approved.

Discussion/Action Items

1. Review Staff Council Constitution
 - a. Discussion: Staff Council went through the Constitution line by line and discussed potential changes. Frank S. took notes of the proposed changes.
 - b. Action: None. Changes will be presented during November Staff Council meeting for approval.
2. Review Staff Council Bylaws
 - a. Discussion: Staff Council went through the Bylaws line by line and discussed potential changes. Frank S. took notes of the proposed changes.
 - b. Action: None. Changes will be presented during November Staff Council meeting for approval.

Committee Reports

1. Wellness Committee: Frank S. and Tina G. gave details about Wellness Day coming on Thursday, Nov. 7. Events to include gym activities, wellness presentations, and a wellness fair.

2. Event Committee: Tina G. gave update on fundraiser dinner for employees. 20 tickets were sold and 14 people attended the dinner. Tina proposed idea of another dinner in December with an ugly sweater contest and white elephant gift exchange.
3. Safety Committee: Tina G. shared updates about Rave Lobo Alert, new radios, satellite phones, and fire drills that were conducted recently. There was also discussion about a mouse in Gurley and a new exterminator now working with UNM-Gallup. Staff are encouraged to submit a work order in case of pests. Richard P. shared update on new stop sign in front of Gurley. Ozzy G. talked about crosswalk proposed across Gurley Avenue near Facilities Management Department building, but ADA sidewalk is needed first.
4. Development Committee: No report.

Executive Committee Reports

1. President:
 - a. Tina G. discussed staff retreat planning and professional development trainings.
 - b. Officer election nominations will be done in December and voting in January.
 - c. Tina gave update on staff council bank account. Closing of account is still pending.
 - d. Accounting for fundraising dinner is still pending.
 - e. Next Staff Council meeting will be rescheduled for Wednesday, Nov. 20.
2. President-elect: No report.
3. Treasurer: Not report.
4. Secretary: Not report.
5. Members at Large: No reports.
6. Past president: No report.

Comments/Announcements

- N/A.

Next meeting:

- Nov. 20, 2024. Location: TBD. Refreshments: Tina G.

Adjourn

Motion: Frank S.

Second: Ozzy G.

Discussion: None.

Opposition: None.

Action: Motion approved.

Meeting adjourned.