

5-15-2007

## Staff Council Meeting, 5/15/2007

UNM Staff Council

Follow this and additional works at: [https://digitalrepository.unm.edu/staff\\_council](https://digitalrepository.unm.edu/staff_council)

---

### Recommended Citation

UNM Staff Council. "Staff Council Meeting, 5/15/2007." (2007). [https://digitalrepository.unm.edu/staff\\_council/169](https://digitalrepository.unm.edu/staff_council/169)

This Minutes is brought to you for free and open access by the Archives & University Administrative Records at UNM Digital Repository. It has been accepted for inclusion in UNM Staff Council by an authorized administrator of UNM Digital Repository. For more information, please contact [disc@unm.edu](mailto:disc@unm.edu).



University of New Mexico  
STAFF COUNCIL MEETING  
[staff.unm.edu/view the meeting for details](http://staff.unm.edu/view-the-meeting-for-details)  
May 15, 2007~draft

**Members Present:** Ann Armendariz, Bill Bloom, Steve Borbas, Loyola Chastain, Maria Daw, Barbara Gabaldon, David Groth, Patricia Kemp, Wayne Knapp, Danny Lee, William Lett, Lisa McHale, Kathy McKinstry, Hollie Medina, Lorraine Parker, Shelley Rael, Susan Reyner, Carlos Romero, Vanessa Shields, Randa Silva and Randy Wright.

**Members Excused:** Sabra Basler, Rita Flores, Justin Goodman, Kathy Meadows and Bonnie Stepelton.

**Members Absent:** Christine Forsythe, Eula Michaels, Bill Miller, Fred Rose, Mary Snyder and Mike Swick. Tom Cole, Councilor to be seated.

**Guests:** Vickie Carter, Etta Linton, Romeo Alonzo, Joyce Krantman, Daniel Canto, Jennifer Bayley, Christine Maris, Cynthia Mason, Mary Clark, Robert Hogan, Linda Payne, Jan Winslow, Jeanne Boyle, Robert Nocella, Elisha Allen, Vicki Hall, Naomi Medina, Mike Burlison and Sari Krosinski.

**1. Seating on Newly Elected Councilors:: Don Burge,** chair of Rules and Elections Committee, acts as pro tem chair for this portion of the meeting and appoints Adam Hathaway as Parliamentary pro tem. New Councilors are introduced by name and grade. The election has been previously ratified by the Council, and the 2007-08 Council is declared seated.

**2. Approve Agenda:: David Groth:** Agenda is modified and approved as modified.

**3. Approve Minutes:: David Groth:** Minutes from April 17, 2007 were approved as submitted.

**4. Election of Executive Committee:: Don Burge:** The Executive Committee members unanimously elected to office for 2007-08 are: President, Vanessa Shields; President elect, Loyola Chastain; Speaker, Hollie Medina; Treasurer, Pat Kemp; Grade at large reps Steve Borbas and Shelley Rael and Precinct at large reps Barbara Gabaldon and Randy Wright.

**5. EXEC Outgoing Report:: David Groth:** summarized the past Council year, highlighting accomplishments and successes of the Council and our participation in the broader success of the university.

**6. Councilor Recognition:: David Groth:** Outgoing Councilors are recognized for their service to staff and the Council for the past few years. Bill Bloom is recognized for his service for his vital role in the inception of the New Mexico Higher Education Staff Association. Vanessa presents David with the outgoing Staff Council President's award.

**7. Council Meeting Protocols: Adam Hathaway:: Parliamentarian Pro tem:** Council house rules and Roberts Rules of Order are presented by Adam to educate Councilors on fast, effective and fair meetings.

**8. Committee Reports**

**a. Johnson Center Board: Vanessa Shields:** Pool renovation plans are almost done, but funding continues to be a major issue. The pool will remain open until about October, with some classes cut. Lights are going up on Johnson Field. And there will be a celebration of 50 years for Johnson Center soon.

**b. Rewards and Recognition:: Annette Torres, co chair::** Working hard on Staff Appreciation Week-still need volunteers for all events; we meet again May 22, noon at the Faculty Staff Club to tie up loose ends and can use new members.

**c. IT Cabinet: Ann Armendariz:** <http://cio.unm.edu/cabinet/podcasts/index.html> Cabinet working to get structure, policies and TEXT ME set up for north and south campuses. The cabinet has created IT Agent positions to assist with getting communications going. Other key projects include the recent major upgrade, university calendar for upgrades/shutdowns, trying to eliminate dial up modems and wireless expansion zones, goal is by fall wireless outdoors will be up and running. A new project is student email and the use of UNM addresses-98.6% of students use UNM addresses, so goal is 100%. Still working on password standards.

**9. Councilor Comments:** Speaker reminds Councilors of the importance of joining our committees. She also reminds Councilors that our meeting attendance is on our website for all to refer to.

**10. Constituent Input:** None

**11. Speaker:** adjourned the meeting at 3:00 PM.

Minutes by: Karin Retskin/Video tape of this meeting is available to all at [staff.unm.edu](http://staff.unm.edu)

Full meeting is video recorded without editing/UNM Staff Council Office