

## 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.

- iv. Discussion: Frank S. and Shana A. offered to help with event. Denise S suggested working with DEI Director LD Lovett.
- v. Opposition: None.

### **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.
2. Event Committee: Richard R. presented the purpose of the Event Committee and announced next meeting date on Feb. 12. Andrea W., Shanda T. and Kandace T. expressed interest in joining.
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.
6. Past president: Denise S. gave report on her experience.

### **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.