

Institute of American Indian Arts

President's Advisory Council Meeting LKN Welcome Center – Boardroom

Wednesday, November 14, 2018
(11:00 AM – 12:00 PM)

Meeting Minutes

Present:	Dr. Robert Martin Angie Brown Aimee Balthazar Anita Gavin Anthony Coca David Beams Eileen Berry Heidi Brandow Jason Ordaz Elizabeth Lucero Jonathon Breaker Leslie Romero (JR) Mary Silentwalker Ryan Flahive Tatiana Lomahaftewa Singer Brian Fleetwood	Absent:	Peter Romero Stephanie Martinez Delight Talawepi	Guest:	Larry Mirabal
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1. **Opening** – Jason Ordaz
Jason Ordaz provided the opening
2. **Opening Positive Note**
Leslie Romero stated that the Residence Assistants coordinated an art show during open house and all art work sold.
3. **Approve Meeting Minutes – October 16, 2018 President's Advisory Council Meeting**
Dr. Martin requested a motion to approve the October 16, 2018, President's Advisory Council minutes. Aimee Balthazar moved to approve, and Leslie Romero seconded the motion to approve the minutes. Motion carried.
4. **Day Care Update** - Larry Mirabal
Larry Mirabal was invited to provide an update on reestablishing child day care services on campus. The team is looking at a partnership model, which will be operated by Presbyterian Medical Services and funded by Children, Youth and Families Department. The goal of this partnership is to provide affordable daycare services for IAIA student parents, while providing a learning environment for the children.
5. **Board of Trustees Meeting** – Dr. Martin
Dr. Martin shared that the Board approved the SFI Alcohol Exception Resolution. The resolution will allow alcohol on campus as a one-time exception for the SFI residents. IAIA students will not be allowed in the residential center areas while in use by SFI. Behavior policies will continue to apply to all on campus.

The Board also approved the Modification to the Gift Acceptance Policy and the Fourth Quarter Gift Acceptance Resolutions. They reviewed and edited the revised Foundation MOU, which will be placed on the February Board Meeting agenda for final approval.

6. **Website/Facebook Statistics** – Jason

Jason Ordaz shared the number of views and comments from the 16-day open house video advertisement that was run on Facebook.

The homepage, portal, college catalog and the museum web pages have the highest visitation rate on the IAIA site with spikes during specific events on campus.

Dr. Martin commended Mr. Ordaz for his creation of the open house brochure, which identified all the campus activities.

7. **Website Host Infrastructure** – Jason Ordaz

Mr. Ordaz shared that the website's host infrastructure crashed in August. Mr. Ordaz, created a proposal to go to another dedicated hosting plan, which will allow agents to provide immediate direct assistance 24/7 to the IAIA server and includes a secondary server if the primary server is down for an undermined amount of time.

8. **Student Success Initiatives**

Dr. Martin announced that during the Pathway's Summit meeting the group agreed to have the student success summit and scholarship awards scheduled on the same day to increase student involvement. Other ideas were to have student panel discussions on all disciplines to appeal to students.

9. **Holiday Market** – Eileen Berry,

Eileen Berry announced that all booths have sold out for the December 15th IAIA Holiday Art Market, in the Academic Building. There was discussion to move location in the future to accommodate more artists. Ms. Berry commended Chee Brossy for coordinating the event.

10. **Year-end Appeal** – Eileen Berry

Ms. Berry shared that there will be on-line video snippets for the scholarship support campaign. The videos will feature recordings of alumni and student scholarship recipients. The intent is to use technology and move away from the expense of mailing letters.

11. **Employee Giving** – Eileen Berry

Advancement is considering an employee giving program for scholarship contributions through payroll deduction.

12. **Enrollment/ Admissions Update** – Mary Silentwalker

Mary Silentwalker shared the attached Admission Report identifying the number of students accepted by type and program for Spring 2019 and Fall 2019.

Admissions hosted an IAIA visitor's day during open house and invited high school counselors and students to experience the day to day activities of the campus. Promotional items and information were provided. They are hoping to host this annually to attract perspective students.

13. Faculty Council Update – Brian Fleetwood

Brian Fleetwood stated that the Faculty Council meeting was postponed to November 20th and shared the following:

- They are in the early stages of creating a student recruitment day early in the spring and hoping to make it an annual event.
- Faculty Council held a vote to approve faculty status for library staff. It was rejected pending clarification of a terminal degree. The terminal degree requirement language was revised to require a graduate degree appropriate for the position, which will be voted on during the November meeting.

14. Staff Council Update – David Beam

- Staff Council met on October 23rd; Larry Mirabal and Todd Spielman presented an update on medical benefit changes.
- Mattie Reynolds is coordinating the December 20th Winter retreat at the food depot. Lunch will be provided, and raffle drawings held for those in attendance.
- Russell Stolins will be working on the election committee to nominate new staff council members.
- Staff Council was approved for strategic priority funding for its retreat and training of staff in first aid and CPR.

15. Announcements

Jason Ordaz announced that he placed a post in Facebook regarding the approval of the Higher Education GO Bond D, which will fund Compliance throughout campus and complete phase II of HVAC system in the Academic building.

Anita Galvin invited the group to lunch to discuss and provide input on Strategic Plan '22.

16. Closing Positive Note

This year's attendance at open house was a success due to the communication sent through fliers, Facebook posts, and mail outs to school counselors, tribal counselors.

Adjourned at 12:07 PM

Admissions Report as of Nov 13, 2018

SPRING 19

Application Type	Accepted
New Freshman	19
Transfer	6
Graduate	0
International	0
Readmit	3
Certificate	1
Non-Degree	2
TOTAL	31

Spring 2019 Accepted students by PROGRAM

Program	Associate	Bachelor	MFA	Certificate/In Person	Certificate/Online
Museum Studies		2			
Creative Writing		2			
Indigenous Liberal Studies		1			
Cinematic Arts & Technology	5	2			
Studio Arts	5	10			
Business & Entrepreneurship				1	1
Native American Art History					
Non-Degree				2	

FALL 2019

Application Type	Accepted
New Freshman	22
Transfer	1
Graduate	12
International	0
Readmit	0
Certificate	0
Non-Degree	0
TOTAL	35

Fall 2019 Accepted students by PROGRAM

Program	Associate	Bachelor	MFA	Certificate/In Person	Certificate/Online
Museum Studies					
Creative Writing		5	12		
Indigenous Liberal Studies	1 (NAS)	1			
Cinematic Arts & Technology	2				
Studio Arts	2	11			
Business & Entrepreneurship					
Native American Art History					
Non-Degree					