

Institute of American Indian Arts
President's Advisory Council Meeting
LKN Welcome Center – Boardroom

Wednesday, October 2, 2019
(11:00 AM – 12:00 PM)

Minutes

Present:	Dr. Robert Martin	Jonah Winn-Lenetsky	Robert Orozco
	Angie Brown	Jonathon Breaker	Ryan Flahive
	Aimee Balthazar	Leslie Romero (JR)	Russell Stollins
	Anita Gavin	Loyola Rankin	Sharon Russell
	Anthony Cocoa	Mary Silentwalker	Tatiana Lomahaftewa Singer
	Delight Talawepi	Neal Ambrose Smith	
	Jason Ordaz	Peter Romero	
Absent:	Charlene Carr	Elizabeth Lucero	Stephanie Martinez

1. Opening

Mary Silentwalker provided the opening prayer.

2. Opening Positive Note

Facilities are now delivering the mail.

3. Approve Meeting Minutes – April 4, 2019 President's Advisory Council Meeting

Dr. Martin requested a motion to approve the April 4, 2019, President's Advisory Council minutes. Aimee Balthazar moved to approve, and Leslie Romero (JR) seconded the motion to approve the minutes. Jonathon Breaker, Russell Stollins, and Neal Ambrose Smith abstained. Motion carried.

4. Ad Hoc Committee Updates – Dr. Martin

Dr. Martin shared an update of the significant themes and actions taken-to-date regarding Title IX and related student safety issues. Members of the President's Cabinet led each of the Ad Hoc Committees.

The Title IX Committee has conducted mandatory Title IX training sessions. Life Safety Committee has proposed repairing the cameras and adding 16 hours per week for security officers. Staffing and Resource Analysis has allocated funding for the Title IX Coordinator.

The Accountability and Ongoing Improvement Committee will continue to address student concerns. Students indicated they are ready to move forward, but Student Concerns Meetings focusing on a specific topic will continue to be scheduled monthly. Dr. Martin will meet with ASG to develop the themes for future student monthly meetings. ASG recommended that talking circles be limited to not more than two a semester. Dr. Martin also will attend some student talking circles coordinated by Loyola Rankin.

5. New Safety Objective within the Strategic Plan

Anita Gavan shared the new safety objective; "Ensure a safe community" as part of IAIA's strategic plan. She then summarized the term to term and fall to fall persistence rates..

6. AIHEC Student Conference | Basketball Tournament

The planning committee is working to secure the gymnasiums and officials for the tournament. They will team up with Bon Appetite and other food vendors for meals and will be soliciting casinos for sponsorships. Paul Moore will provide an update of the tournament during the Fall AIHEC Board of Directors Meeting.

7. IAIA Public Art Program Committee

Tatiana Lomahaftewa-Singer has reestablished the Public Art Committee. The Committee is a volunteer committee that oversees public art throughout the campus, acquisition of new artwork, and bringing in temporary loan pieces and scheduling and curating exhibitions. The first meeting will be held October 18, 9:00 am-10:30 am, for new volunteers.

8. 2019 Holiday Market

Sharon Russell announced that the holiday market planning is progressing, and booths are open to vendors. Advertising will be in Pasatiempo and Facebook. They will sell food in the concession area and through food trucks.

9. 2019 Open House

Open House is on Wednesday, October 23, with the morning events focusing on the schools, and the afternoon is open to the public. Eric Davis is advertising on the radio and in print.

10. TV Screens Signage

Jason Ordaz shared that there are 14 active TV monitors in various buildings throughout campus streaming notifications of events and meeting happenings on campus daily. Each screen can play live feeds during Open House, Commencement, and the MFA Hooding. The system also shows daily calendar events from the web page in the portal calendar.

11. Admission Report

Mary Silentwalker shared the Fall 2019 Enrollment Report on registration by student type, demographics, class, major, tribes, and states. There was a slight decrease in headcount and an increase in continuing students from fall 2018. The most significant increase is the Freshmen class, and the highest enrollment is in Studio Arts, followed by Cinematic Arts.

12. Staff Council Update

Staff Council elections will take place in November.

13. Faculty Council Update

Faculty Council met in September to elect officers. The next meeting will take place on October 17.

14. Announcements

- The Kiva club will dance during the Santa Fe Indian School Feast Day on October 14.
- Planning is in progress for the Second Annual IAIA Feast Day.
- Winoka Yepa is the new Museum Educator at MoCNA.
- IAIA welcomes it's first IAIA Scholarly Fellow, Laura Marshall Clark (Muscogee Creek). Her research will examine the influences of IAIA and Oklahoma artists.
- There will be a hike to Tent Rocks on Friday, October 4; busses will depart at 7:30 am.
- Performing arts is coordinating a performance for Wednesday October 9 featuring Buffy Saint Marie.

- The Senate Committee on Indian Affairs staff will be on campus, Wednesday, October 9, for a tour and lunch with Dr. Martin.

15. Closing Positive Note

Campus clubs are collaborating with the Museum club to coordinate campus events.

Dr. Martin attended Joy Harjo's inaugural reading and the Suzan Shown Harjo Symposium in Washington. He shared that IAIA received many accolades from both events. Dr. Martin recognized the students and staff who attended and presented a Pendleton blanket to Suzan Harjo.

Adjourned 12:08 pm