### **Institute of American Indian Arts**

President's Cabinet Meeting LKN Welcome Center – Boardroom 202 Wednesday, January 8, 2020, | 11:00 AM

Present:

Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Nena Martinez Anaya, Larry Mirabal, Eric Davis, Danyelle Means, Paul Moore, Charlene Teters, Patsy Phillips

### 1. Opening

Laurie Logan Brayshaw provided the opening statement.

## 2. Opening on a Positive Note

The Nizhoni Daycare Center is open. Four children are registered with five applications pending.

### 3. Approval of Minutes

Dr. Martin introduced for consideration, the approval of the President's Cabinet Meeting Minutes of December 18. Larry Mirabal made, and Eric Davis seconded, the motion, to approve the minutes. Patsy Phillips abstained. Motion carried.

#### 4. Welcome Back Luncheon

The welcome back luncheon is January 18, 2020. During the luncheon, Cabinet members are encouraged to introduce new staff and share any events in their departments.

### 5. AIHEC Student Conference

The AIHEC Student Conference will be held March 21-24. Dr. Martin shared six AIHEC Conference logos designed by Carrie Dada and instructed the Cabinet to vote for one design.

Eric Davis is scheduling a conference call with the Program Sub-Committee and the graphic artist to coordinate the AIHEC Conference program.

Danyelle Means will meet with the Fundraising, Donations, and Sponsorship Sub-Committee to determine conference sponsorship levels, sponsorship recognition, and collect logos for the program.

Dr. Martin will invite both Joy Harjo as the keynote speaker and the NMHED Cabinet Secretary to give a welcome. He acknowledged SIPI for taking on the on-site registration and Navajo Tech for creating the website.

Paul Moore will ask Melissa Peters if she is interested in teaching a Knowledge Bowl class that will allow students to earn credit while they are preparing for the AIHEC competition.

## 6. Title IX: 6 Month Status Report

Laurie Brayshaw shared the Title IX six month Status Report that includes information on the Title IX complaints and actions taken. She will work with the ASG President to discuss ways to announce the publication of the report to students. The report will be available on the IAIA website.

During faculty in-service, there will be briefings on Title IX and Title VI. There are other training seminars on sex education that will take place during the February 12, Summit.

## 7. Congressional Candidates Forum at IAIA

Dean Teters asked the Cabinet for direction regarding the possibility of coordinating a Congressional Candidate Listening Forum at IAIA. Dr. Martin recommended inviting all 13 Candidates to the forum to ensure nonpartisanship in IAIA's efforts. The goal of the meeting is to get to know the Candidates and allow them to listen to faculty and student concerns. The tentative date for the session is January 29. After considerable discussion, the cabinet decided there were too many candidates at this time, and it will be postponed until after the primary season.

## 8. Admissions Report

The Admissions office has accepted 45 students for Spring 2020, including 17 new freshmen. Orientation will begin on Sunday, January 12, with a Welcome Ceremony Friday, January 17, at 10:30 AM.

## 9. Exhibition Opening

MoCNA is working on the following installations to open, Thursday, February 13, from 5:00 PM - 7:00 PM.

- Indigenous Futurisms: Transcending Past, Present, and Future
- Charlene Teters: Way of Sorrows
- G. Peter Jemison: Iroquois Creation Story

## 10. Basketball Tournament Update

Planning for the basketball tournament continues to move forward, Paul Moore is preparing a contract for the women's basketball coach. Nueta Hidatsa Sahnish College is the first team registered for the tournament. Next, the committee will be working on logos and uniforms.

## 11. Foundation Updates

Danyelle Means shared the following updates:

- Institutional Advancement is receiving year-end appeal funds.
- The deadline for the 2021 Pendleton blanket design submissions is February 15.
- Institutional Advancement will present its Strategic Plan during the Foundation and the Board of Directors join meeting.
- Douglas Orr is the new Development Officer

# 12. Google Analytics Web Stats

Jason Ordaz presented the Google Analytics web stats overview for 2018 and 2019. Overall page views for 2019 show an increase from 2018 and a decrease in user and new user visits in 2019 vs. 2018. The top pages viewed in 2019 are; the Museum followed by Admissions, Academics, and Happenings.

#### 13. Social Media Awareness

Jason Ordaz shared the four primary social media platforms; Facebook, Instagram, LinkedIn, and Twitter. There are duplicate IAIA LinkedIn pages, which he cannot remove the page because he is not the administrator. Eric Davis and Jason will send out an email to the community to guide users to the official IAIA platforms. They will be available to assist the Cabinet who wish to take part in any of the social media platforms.

Dr. Martin inquired about the status of the Social Media and Content Specialist posting. Eric Davis shared that they have received 13 applications to date.

### 14. Announcements

The American Alliance of Museums (AAM) representatives shared positive remarks regarding their evaluation visit to IAIA and MoCNA. They will meet on February 7 to make their recommendation on MoCNA's accreditation and will notify MoCNA in March.

## 15. Closing Positive Note

Dr. Martin attended three of the evening MFA readings. The events were well attended, and each reader presented very well. He recognized Santee Frazier for his leadership of the program.

## Adjournment

Dr. Martin adjourned the meeting at approximately 12:26 PM.