

Institute of American Indian Arts
President's Cabinet Meeting
Monday October 18, 2021 | 11:00AM – 12:00 PM

Present:	Dr. Robert Martin, Angie Brown, Nena Martinez Anaya, Larry Mirabal, Felipe Colon, Patsy Phillips Jason Ordaz, Suzette Sherman, and Mary Beth Worley
Absent:	Laurie Logan Brayshaw

1. Opening

Mary Beth Worley provided the opening.

2. Opening Positive Note

Patsy Phillips received an email from the Ford Foundation asking MoCNA to express their need for increased funding. As a result, she will begin the formal funding request application process for the proposal.

3. Approval of Minutes

Dr. Martin introduced for consideration and approval the President's Cabinet Meeting Minutes of October 4. Jason Ordaz made the motion and seconded by Patsy Phillips to approve the minutes. Suzette Sherman abstained. Motion carried.

4. Board of Trustees Meeting, November 12-13

The Board Chair has approved the November meeting agenda. Dr. Martin asked each cabinet member to submit any departmental actions or resolutions to him to add to the agenda. He then instructed each member to ask the Board if they have any questions about their reports. If there are no questions, they can share new information that has transpired or occurred since they submitted their reports. Therefore, it is unnecessary to repeat what is in the Board Book.

5. COVID 19 Update

Twenty-two individuals took advantage of COVID testing on September 29 with zero positive test results. As a result, the COVID testing hours have been extended starting at 12:00 pm–4:00 pm to allow more faculty, staff, and students to participate. The next test date is Thursday, October 6; Dr. Martin received an update from the Walmart/Sam's club team. They expressed that their team cannot support offsite COVID vaccine events in the area because of staff limitations. However, they stated they could take care of any patient in-store at www.walmart.com/covidvaccine or in the Sam's Club at www.samsclub.com/covid. IAIA will arrange for transportation to Walmart or Sam's Club for the vaccine.

The next Town Hall meeting is Monday, October 25, at noon; each cabinet member will introduce any new staff and give departmental updates.

6. Student Services Update

October is Suicide Prevention month; there will be a Question Persuade Refer (QPR) Training. There will be a \$50.00 gift card for faculty, staff, and students who register at <https://www.qprtraining.com/setup.php>. Training and testing will be on the individual's own time.

The IAIA Annual Halloween Trail is Friday, October 29, from 2:00 pm - 4:00 pm; students, staff, faculty, and on-campus residents are welcome to take part.

ASG will resume their meetings each Tuesday at noon; all meetings are open to the campus community through Zoom.

The 2022 IAIA Commencement will be on May 15 in the Performing Arts Center Gymnasium, followed by the powwow in the Dance Circle. Having both events on the same day will allow for less travel for students' families. In addition, the Pow Wow will be renamed "Graduation Powwow in Celebration of Our Student's Achievements."

7. Communications Brief

Jason Ordaz thanked Larry Mirabel for agreeing to be interviewed for the Construction on Campus—IAIA Expands Its Mission article; for the October IAIA newsletter. Communications is accepting stories thru October 28 to publish in the November 4th newsletter.

Next, Jason Ordaz will meet with SWAIA and Patsy Phillips to discuss collaborating on their Centennial and the IAIA 50/60 celebrations.

Communications is also working with Academics, Student Services, and IT departments on new email group distribution lists and cleaning up the old lists. For example, the IAIA student list will consist of only current students.

8. Update of HLC Substantive Change

The MFA in Cultural Administration, Substantive Change application to HLC was submitted on October 13. Mary Beth Worley has reached out to Stephanie Kramer with the HLC to find out if the application will have to be processed first or if they'll start processing the new program application. The Cultural Administration Program is for working adults seeking employment or advancement in museums, cultural centers, or arts administration.

9. Strategic Planning Committee Meeting

The first IAIA Strategic Planning Committee Meeting is scheduled for October 22. They will focus on differences in strategic and operational planning and revisit IAIA's vision and statements. Suzette Sherman would also like to take part in the committee. The next meeting is on November 9.

10. Equity Action Planning Update

Mary Beth Worley will begin work on the first draft of IAIA's Equity Action Plan (EAP) to address issues of gender equality and social inclusion with particular attention to the needs of Indigenous Tribes. The plan is due on November 30, with the final scheduled for January 20. She will seek assistance from the cabinet members on the final submission.

11. Advancement Updates

The Office of Institutional Advancement is working on year-end reconciliation; the GALA netted \$430,000. In addition, they received a \$50,000 agreement from a donor for two scholarships for Hopi student painters. This donor has also pledged \$800,000 for scholarships to continue to support Hopi students. David Ladd, Mario Carrero, Shane Hensinger, and Dr. Michelson visited with Suzette Sherman and Dr. Martin about becoming potential donors.

12. Announcements

The review of all strategic priority requests is complete; Larry Mirabal will meet with Dr. Martin to discuss the recommendations.

Anita Gavin has submitted the annual Integrated Postsecondary Education Data System (IPEDS) data information for 2021-22, ensuring all data were submitted accurately and on time.

13. Closing Positive Note

The museum had over 10,000 visitors from July 1 to the end of September and over 693 visitors on Indigenous Peoples Day. Currently, from October 1 through October 18, there were over 2000 visitors.

Adjournment:

Dr. Martin adjourned the meeting at approximately 11:47 am.