

**Institute of American Indian Arts**  
**Hybrid Advisory Council Meeting**  
**Thursday, September 28, 2022**  
**(10:00– 11:00 AM)**  
**Notes**

1. **Opening** – Henry Mignardot

2. **Opening Positive Note**

Dr. Martin remarked that Nike was visiting IAIA today meeting with faculty, staff, and students. There also was a group from Disney recently on campus who interviewed several students to help the company update outdated Indigenous images in the Peter Pan attractions at their parks.

3. **Approve Meeting Minutes – May 26, 2022, President's Advisory Council Notes**

Dr. Martin requested a motion to approve the May 25, 2022, President's Advisory Council notes. Aimee Balthazar moved to approve, and Elizabeth Lucero seconded the motion to approve the notes. No opposition, Warrior Brown abstained. The motion carried.

4. **August Board Meeting Actions**– Dr. Martin

The Board of Trustees held a Retreat and a brief meeting to approve action items. The board approved the 3<sup>rd</sup> Quarter Gift Resolution, The FY23 Budget Resolution, and the Gala Scholarship 30% allocation for MFA Students Resolutions. The Trustees scheduled a luncheon meeting with Faculty Council in November and the board book format is being changed. Board Reports should be no longer than five pages with links to the appendices. The focus will be on Strategic Priorities with details in the appendix. This may be a challenge for the larger divisions. The November meeting will take place on November 18<sup>th</sup> & 19<sup>th</sup>.

5. **Open House** – Nicole Lawe

Dr. Martin thanked the Open House Committee, Communications, staff, faculty, and students that were involved. Nicole reported that visitors gave very positive comments, and this was the first time IAIA collaborated with SFCC. It was a big success for them as well; many people went to both. We want to partner with them again next year.

The Holiday Market will be another opportunity to partner with SFCC, it will benefit both institutions to collaborate again.

6. **Data Minute** – Anita Gavin

The September Data Minute is regarding the Enrollment Dashboard: Anita displayed the Dashboard and had a question about the 5-year enrollment summary. "In 2021 and 2022, which of our majors had the largest decrease in number compared to the previous three years?" Ryan Flahive and Eliza Wheeler said Studio Arts first. They both won a Bookstore Gift Card and a pass to the Museum.

**7. Institutional Research & Strategic Plan Update – Anita Gavin**

The Trustees approved the Strategic Plan in May. The Cabinet is working on priorities and will be finalizing them soon. They also are working on the Key Performance Indicators, which are a measure of progress on the Priorities.

On October 21, the HLC, Steering Committee for Reaffirmation of Accreditation will meet.

The Achieving the Dream Coaches will be at IAIA October 13 & 14 meeting with faculty, staff and students.

**8. 2022 Gala – Celeste Stokes**

Celeste reported that the Gala did very well this year, and grossed approximately \$840k, including pledges over a period of years. It was a nice event.

Annual giving season is about to start, during which about 70% of donations normally occur.

**9. Admissions Report – Mary Silentwalker**

Nena sent out the enrollment report with more detail. FTE increased by 4%.

Student success: Tyisha Mitchell is the new outreach coordinator. Student Success is seeking mentors for their programs and more faculty involvement would be great.

The Fall POW WOW is scheduled this Saturday. There is the Scholarship Awards Luncheon that is scheduled for September 22.

**10. Status of Campus Capital Project – Henry Mignardot**

There are anywhere from 15 to 20 projects going on at the same time, including new furniture, renovations, solar installations, and heating and cooling projects. The heating and cooling projects are on a 3–6-month delay because of staffing and materials delays. The solar array on the foundry roof has been completed.

There were 1458 maintenance work orders in the last year, Conference Services had 529,000 hours of reservations between May 21 to August 22.

Custodial staff have been converted from contract to full-time IAIA employees beginning October 3.

Conference Services earned over \$200,000 for rentals this summer. This is important funding that helps with the bottom line in support for students., It is also used to pay the \$350,000 annual debt incurred in 2007 for the Residence Center.

**11. Faculty Council Update – Craig Tompkins**

Craig is the new Chair of Faculty Council. He reported that the Council is getting started with an initial meeting and organizing committees. There was a special session to talk about Matt

Eaton's resignation. They are also discussing Sabbatical due dates and the new provost position.

**12. Staff Council Update –**

Ryan Flahive was present and said that Todd reported on turnover rates and performance evaluations. Russel Stolins also discussed the AIHEC cyber structure project, there was a discussion about professional development opportunities, and staff council having a budget.

**13. Announcements**

Welcome Warrior Brown as the new Housing Director. Housing is transitioning students back to the dorms for a new project, which will consist of mixed-use studios and family housing. Cares Relief Act funding will help cover the costs. The Casitas were one of the first structures on campus and the foundation work wasn't done properly causing windows and doors to shut improperly, so they need to be demolished. COVID Relief funding must be spent by the end of FY24.

Mary Silentwalker announced that SSC received a \$50K grant for the Student Pantry through the state to create hunger awareness programs on campus and workshops for students to learn to fix meals on their own, and to create micro-pantries on campus.

Tomorrow is the end of fiscal year. There are only two weeks remaining to submit invoices to Finance.

IAIA is having a special casting Friday for IAIA, IAIA and families for the Dark Winds second season, and a one-hour workshop Saturday.

The Southwest Tribal Colleges will be hosting the Spring Student Conference in March 2023.

**14. Closing Positive Note**

Elissa Wheeler announced that the stores are getting a lot of cool merchandise, Jontay Kahmakoatayo will be in Vogue and one of his dresses has been purchased by NMAI and Lady Gaga's representative purchased a special designed for her from Jontay.

The College Fund will be having virtual opportunities for students to sell artwork at their annual EATTS events.