

Institute of American Indian Arts
Hybrid Advisory Council Meeting Notes
Wednesday, November 30, 2022
(2:30– 3:30 PM)

1. **Opening** – Ryan Flahive
2. **Opening Positive Note** Ryan Flahive reported that the Hauser and Wirth Foundation will give a two-year, \$87,000 grant to IAIA for an archivist to provide increased digital access to the Museum Collection and improve how we collect materials moving forward.
3. **Accept Meeting notes – September 28, 2022, Advisory Council Notes**
Dr. Martin requested consideration for approval of the September 28, 2022 President's Advisory Council Notes. Delight Talawepi moved to approve the minutes, Aimee Balthazar seconded. The minutes were approved.
4. **November Board Meeting Actions** – Dr. Martin
Dr. Martin discussed the November Board of Trustees highlights, including the routine business and resolutions passed. IAIA and the Board of Trustees will extend an invitation to Secretary Deborah Haaland to be the Honorary Doctorate recipient and Keynote Speaker at the 2023 Commencement Ceremony.
5. **Provost Candidate Presentations** – Dr. Martin
Dr. Martin encouraged everyone to go to the Provost Candidate Presentations in the CLE Commons or attend by Zoom December 1 & 2, and then send their input on a WUFU form that will be sent out by Jason Ordaz in Communications.
6. **Data Minute** – Anita Gavin
Anita's Data Minute question was, which state has the most tribal colleges? Montana is the state: Delight Talawepi and Dr. Martin won gift cards.
7. **Staff Council Update** – Teresa Quintana
The Staff Council is working on a budget to present that will become a template for a permanent budget. The next meeting is December 6 at 2:00 with a Title IX presentation. The Staff Council is discussing starting up a membership committee for re-elections. Terms are one year.
8. **Institutional Research & Strategic Plan Update** – Anita Gavin
Anita updated the committee with an Accreditation Reaffirmation report. Mary Beth Worley has started the steering committee, which will be collecting evidence and reaching out campus-wide for evidence to demonstrate we are accomplishing the five criteria. The site visit is March 4 and 5, 2024.
9. **Admissions and Student Success Reports** – Mary Silentwalker
Mary reported that the admissions numbers are higher this spring than this time last year. Thirty-three students have been accepted for the Spring Semester, and fifteen for the upcoming fall semester. IAIA is hosting virtual admitted student workshops monthly.

The NM Higher Education Department awarded IAIA with a Pantry grant and have formed a Hunger Free Campus Initiative Committee. A hunger awareness survey will go out to students to get a better idea of how the Food Pantry, meal cards, and micro pantries might affect our students. The goal of the grant is to offer workshops to educate faculty and staff on resources for students.

10. **Academic Updates - Delight Talawepi**

The RCCNA construction project is in stage 2. They anticipate completion by the end of January or early February.

11. **Facilities and Operations Update – Henry Mignardot**

Henry Mignardot gave the Council an update on Facilities and operations, including ongoing projects and delays.

Of note was the assessment of costs to provide solar arrays on all buildings at IAIA. The US Department of Agriculture is helping to fund this project to make a commitment to reduce the IAIA carbon footprint.

Dr. Martin thanked Henry and his staff for their great work and the coordination of the many projects.

12. **Announcements**

Delight reminded everyone about Winter Market on December 10. Her family will be hosting the concession stand and the artists booths are sold out.

Sara Quimby remarked that the final coffee Monday is happening, and the therapy dogs will be there from 11-1.

Eliza Combs announced IAIA received a \$42,000 scholarship to participate in JED campus, a four-year program to strengthen mental health.

Elissa Wheeler reported Black Friday sales at the Museum Gift Store doubled from last year.

Elizabeth Lucero reminded everyone to be aware of their vacation balances; the cut off is mid-January to use or lose.

Russel Stolins announced thanks to Dr. Martin and Dean Colon for the efforts to create a full time campus videographer position. Frosley Fowler was hired for the position.

Mary Silentwalker reminded everyone to bring donations for the pantry. Coats, blankets, shoes, and snack items are always appreciated.

13. **Closing Positive Note**

Dr. Martin had Dale Chihuly at a lunch with the Balzer's, several students and staff, and Patrick Morrissey. The Foundation is looking at providing scholarships to students.

Meeting adjourned at 3:25 p.m.