

Institute of American Indian Arts

Staff Council Meeting Minutes

January 23, 2018

Attending:

Blue Tarpalechee (Chair), David Beams (Chair-Elect), Rosalina Albino (Secretary), Delight Talawepi, Doris Hernandez, JoAnn Bishop, Jonathan Breaker, Russel Stolins, Chee Brossy, Ryan Flahive, Anita Gavin, Valerie Nye, Ben Calabaza, Peter Romero, Tatiana Lomahaftewa-Singer, Marcella Apodaca, Leah Boss, Bert Candelaria, Mary Deleary.

Meeting called to order with introductions of the new executive members.

Department Summary:

Description of Student Life by Blue Tarpalechee which include the Dean's Office, housing, counseling, activities, transportation, ASG, and café.

Minutes from November 21, 2017 meeting approved. Delight Talawepi motioned, Ryan Flahive seconded, voice vote.

Committee Reports:

Executive Committee: Blue Tarpalechee noted to keep resources available to students. Keep the institution running smoothly. Work on updating By-Laws.

F&A: No report

Strategic Enrollment: No report

Student Life: No report

Institutional Advancement: No report

APPC: No report

ASG: Ben Calabaza – opening of the new student union building (SUB) and explained the event (potluck & performance 1/25).

Faculty Council: No report

Professional Development: Title IX presentation 1/25

Old Business:

The Winter Roundtable was successful. Good verbal feedback per Tatiana Singer. Russel Stolins recommended creating a survey to prep for next fall retreat.

Committee Meeting Minutes & Document Storage – Delight Talawepi explained benefits for centralized document access & will discuss with IT again. Val Nye explained her challenges regarding no storage to access documents. Ryan Flahive expressed concern on cost and needs to be done correctly. Russel Stolins approves of a high-end system if it will benefit every department. Bert Candelaria will discuss with Anthony Coca & Toby Martinez and will provide feedback for next meeting.

New Business:

Staff Council Funding for Professional Development was approved at \$2500. Funds will go towards staff retreat in June, off campus speakers, other workshops.

Last year's retreat in June took place at IAIA hogan. Blue Tarpalechee opened discussion for possible off campus retreat. Russel Stolins proposed SFCC, Delight Talawepi suggested Allan Houser Sculpture Gardens (may allow catering), Tatiana Singer for St John's College & hiking trails on Mt Atalaya. Sunrise Springs was also mentioned as a venue option.

Verbal Poll – majority of staff in attendance said that they would attend a retreat that was a 15 mins drive away from campus.

Fitness Center usage policy. Per JoAnn Bishop -- IAIA registered students, staff, faculty, & alumni with valid IAIA ID. Nobody under the age of 16 without supervision. Council will be sending out a form survey to gather input on this policy and determine whether a recommendation should go forward to committees to amend this policy.

Announcements:

Leah Boss stated the deadline for IAIA scholarship is this Saturday 1/27/18 at 11:00 pm. Open to Native & Non-Native students.

Student Accounts & Financial Aid Advisor position is now posted on website. Leah Boss has been promoted to Financial Aid & Scholarship Advisor.

Advancement starts their 5-month Campaign Planning Study on Feb 1, they will have a performance prior to the Scholarship Awards Night on Feb 15, and the Scholarship Dinner and Auction will be Aug 15 with co-chairs Keri Ataumbi and Lorraine Lewis.

Staff council meeting date: Tuesday Feb. 27, 2018 at 2:40p-3:30p. Will be at MOCNA, transportation provided. Marcella Apodaca proposed an adjustment to future meeting times.

Meeting adjourned 3:30 p.m.