

Institute of American Indian Arts

Staff Council Meeting Minutes

February 27, 2018

Attending:

Blue Tarpalechee (Chair), David Beams (Chair-Elect), Rosalina Albino (Secretary), Doris Hernandez, Ben Calabaza, Delight Talawepi, Mattie Reynolds, Marcella Apodaca, Sallie Sloan, Andrea Hanley, Patsy Phillips, Manuela Well-Off-Man, Grace Nuvayestewa, Ryan Flahive.

Meeting called to order at 2:40pm by Chair Blue Tarpalechee at MoCNA conference room.

Department Summary:

Patsy Phillips discussed new exhibition of Susan Harjo's artwork. Andrea Hanley referred to upcoming programs (MoCNA Reader, Skype w/artist Emily Johnson, Residency with 2 artists). Manuela Well-Off-Man explained what collections will see during tour after meeting.

Minutes:

January 23, 2018 meeting approved.

Committee Reports:

Executive Committee: Blue Tarpalechee discussed meeting structure & frequency to promote attendance.

F&A: No Report

Strategic Enrollment: No Report

Student Life: No Report

Institutional Advancement: No Report

APPC: Delight Talawepi discussed past 2 policies, Faculty Qualifications & Policy for the PACF building. Next policy to pass is A+ Grade Inflation. Program Review, BNE, Johnson Scholarship change were also mentioned.

ASG: Ben Calabaza mentioned the dept brought works by Gregg Deal to MoCNA and will display a piece at IAIA campus. Clarification regarding campus safety is in progress. ASG provided 3 iPads to be given away for Student Summit.

Blue Tarpalechee pointed out the weapons policy and staff impact. Marcella Apodaca expressed concern with lighting at night and students should be able to carry mace. Delight Talawepi, Ryan Flahive & Sallie Sloan commented to allow weapons for security purposes. Ben Calabaza stated that Peter Romero will discuss policy with HR, Larry Mirabal & school attorneys.

Faculty Council: No Report

Professional Development: Per Ryan Flahive, Emergency Response Management on 3rd Thursday of the month.

Old Business:

Centralized document access -- 2 options: Internal or 3rd Party. Blue spoke with Jason Ordaz regarding website (Board & President want centralized storage on website). For 3rd party, Ryan Flahive explained HLC & Accreditation have needed central storage & tried to get it built to make min requirements. Active management of records but will be costly. Delight Talawepi expects server will be funded through Academic Technology budget. Blue Tarpalechee stated that every department will benefit and will work with Bill Sayre to move forward.

Fitness Center Access – results from the survey included 82% people agreed to allow access for spouses & unanimous support to allow children. Disagreement to allow Rancho Viejo community members; few comments to only allow for special events & to charge fee.

New Business:

Retreat in June – Ben Calabaza volunteered to help; putting together ideas, looking for places willing to host, & to have a social aspect. Blue Tarpalechee included Achieving the Dream team received donation that may fund a conference room at Buffalo Thunder.

Meetings – recommending 12 to 6 per year but will send out survey. Time will now shift to 10 min earlier.

SP18 Enrollment – 323 on campus headcount which is lower than goal. Average age is 24. Serving 370 1st generation students.

Announcements:

Upcoming Professional Brown Bag Presentations will include emergency management on campus.

Open positions – Student Life Counselor, Admissions Counselor, Dual Credit Coordinator, Registrar, Librarian, and MFA Assistant.

Next Staff Council meeting Tues March 20th, 2:30pm - 3:20pm on campus (CLE Conf Room #1)

Meeting adjourned 3:27pm