

Institute of American Indian Arts

Staff Council Meeting Minutes

May 22, 2018

Attending:

David Beams (Chair), Rosalina Albino (Secretary), Ben Calabaza, Eliza Combs, Bert Candelaria, JoAnn Bishop, Ryan Flahive, Jonathan Breaker, Eileen Berry, Lorenza Marcais.

Meeting called to order at 2:35pm by Residing Chair David Beams at CLE Conf Room 1.

Minutes:

March 20, 2018 meeting approved.

Committee Reports:

Executive Committee: David Beams announced his new position as residing Chair. Blue Tarpalechee will be moving. Will begin meeting with Ben Calabaza regarding Staff Retreat.

F&A: No Report.

Strategic Enrollment: No Report.

Student Life: David Beams introduced info regarding Women's Referendum on behalf of Blue Tarpalechee. A petition was signed by 120 faculty, staff & students. Concerns regarding background checks & 2 Strike Policy; needing clarification. What's being asked of the Staff Council is if we will be supportive. Jonathan Breaker asked what caused the petition and Ryan Flahive explained situations where several students were brought up as "stalker types". What has to happen is the student handbook needs to be re-written which currently only pertains to drugs & alcohol. Ryan Flahive expressed that the topic is not Staff Council's place. JoAnn Bishop is in the Student Life Committee and stated that there are a couple of concerns: money and a list of red flags which will not allow applicants to live on campus. Lorenza Marcais mentioned that there is a lot of discussion within ASG about student concerns – cameras, background checks, etc. Should be a deeper discussion and not dismissed. Currently no background checks for dorms but for family housing. David Beams suggested that the issue needs to be lawyered & there needs to be no vagueness.

Institutional Advancement: Eileen Berry spoke about volunteer opportunities for the Scholarship Auction & Dinner on August 15. Last year raised \$230,000 towards student scholarships. Lorenza Marcais is coordinating volunteers.

APPC: JoAnn Bishop stated that APPC reviewed a large amount of curriculum proposed by the new Performing Arts Associates degree & degree plan. Went to Faculty Council for approval.

ASG: Lorenza Marcais listed incoming officers – Little Bear Sanchez (President), Abbey Deer (Vice President), Josh (Secretary). New bus stop which cost \$6,000 of ASG money. ASG sponsored “Encores” with Tiffany Adams & other students; leaving on Sunday to New Orleans to sell student artwork. 100% of the proceeds will go back to students. Students to visit Mexico (UIEM) from June 2 -11.

Faculty Council: Elections, James Romero is new Chair.

Professional Development: Per Ryan Flahive, sometime in August lined up for a presentation on registration with Paul Moore. Possibly Empower training as well.

Old Business:

Staff Retreat – Ben Calabaza: original venue at Quail Run but quote went over budget; Sunrise Springs was another option but dates were booked. Considered MoCNA and use the Cathedral’s courtyard for wellness activities. Last option is to have retreat at the gym with our own catering. Ryan Flahive expressed that MoCNA would be a good option if transportation is provided. Ben Calabaza, David Beams & Ryan Flahive listed possible parking locations. Time will be from 10:00am-3:00pm on June 12th.

Topics will include:

- Free Pickles: what each dept can do to assist students & their experience on campus.
- Lateral Violence: facilitated by SFCC.
- NB3 Foundation: wellness activity after lunch.
- Art Rush: social event with painting
- Brewery: optional to meet at Santa Fe Brewing Co. and will be a going away party for Blue Tarpalechee & Mary Deleary

Lorenza Marcais asked about the NB3 Foundation. Ben Calabaza explained that it’s a Native nonprofit organization founded by Nota Begay III who’s a pro-golfer. The organization has been

around for about 12 years; revolves around golf & soccer but also regarding type 2 diabetes in children. A wellness staff member will discuss activities to exercise at home.

Ryan Flahive asked for next steps for the retreat. Ben Calabaza to confirm with MoCNA and details will be put in place. Expecting about 30-50 people. Bert Candelaria asked if there will be catering. Bon Appetit will cater and possibly have a taco bar.

End of Year Staff Recognition – Did not happen at graduation. Cabinet members told Blue Tarpalechee that it was not the right place for staff recognition. David Beams proposed recognition during the retreat. JoAnn Bishop & Eileen Berry recommended the Holiday Party. Bert Candelaria mentioned that last year HR awarded certain staff during a student recognition event.

New Business:

Meeting Schedule for Fall: Every other month schedule with August 28, October 30, & Dec Winter Retreat.

Nominating committee to nominate someone as Vice Chair or someone to step up.

Announcements:

Jonathan Breaker announced CE schedule offered during the summer. 3 courses mostly taught by Nocona Burgess which are scheduled in July; Jason Ordaz to teach a course involving social media; Artist talks led by Elizabeth Evans. Additional info on CE website or contact Jonathan Breaker. Most courses are available through web conferencing and open to anybody.

Next Staff Council Meeting:

Staff Retreat, Tues June 12th, 10am-3pm, Venue TBD

Meeting adjourned 3:23pm