

Institute of American Indian Arts

Staff Council Meeting Minutes

August 28, 2018

Attending:

David Beams (Chair), Rosalina Albino (Secretary), Marcella Apodaca, Toney Johnson, Ryan Flahive, Tatiana Lomahaftewa-Singer, Eric Wimmer, Russel Stolins, Eileen Berry, Anita Gavin, Bill Sayre, Grace Nuvayestewa.

Meeting called to order at 2:40pm by David Beams at CLE Conf Room 1.

Committee Reports:

Executive Committee: David Beams stated that the committee is still looking for a new Vice Chair; had emailed several people.

F&A: No Report.

Strategic Enrollment: No Report.

Student Life: Ryan Flahive filled in after JoAnn Bishop retired. Met 3 times over the summer regarding background check policy (has been approved), an amnesty policy for witnesses of sexual misconduct or domestic violence. Anyone applying for housing gets a background check; \$50 or \$60 fee for first time applicants only. The 3rd amnesty policy relates to the 2-strike policy to include stalking. May be going to ASG for approval. Was started by the Red Shawl Solidarity Group. Ryan Flahive suggested to students to institute a blue light system on campus. A Title IX training may come up as a professional development option this year.

Institutional Advancement: Eileen Berry announced had the best fundraiser on August 15th due to volunteers, donations & alumni leadership. Raised over \$300,000 & the goal was \$250,000. Utilized the sculpture team & Roxanne Swentzell (who made a piece on campus). Having a lunch party on Wed Sept 5th as an appreciation to volunteers.

APPC: Per Russel Stolins, the committee met in the afternoon regarding course evaluations/teaching evaluations. There were textbook delays due to last week's internet outage. Assurance Argument: 37,000-word report developed by Bill Sayre & Valerie Nye. Bill Sayre wants to develop a plan to get in touch with program directors, dept chairs and cabinet members to gather specific info for each semester or each year (assessment activities, minutes, etc.). Not looking into a separate system or database. Russel Stolins also mentioned logistics with Advising.

ASG: No Report

Faculty Council: No Report

Professional Development: Ryan Flahive has Paul Moore on board to explain the Registration process & Empower as a Brown Bag presentation on Sept 27th.

Old Business: David Beams discussed open Vice Chair position; exec meetings are 2-3 hours every other month. Next Staff Council meeting on October 30th then Winter Retreat (date TBD).

New Business: Discussion to elect a Nominating Committee for Executive Staff Council Officers. Russel Stolins is willing to help. David Beams proposed a Staff Council group in the One Drive to hold all documents (minutes, agenda, etc.) related to Staff Council. Russel Stolins mentioned the Drop Box that was already setup since 2013.

Strategic Funding balance & FY19 request discussed by David Beams. The balance around \$1200 remaining, \$800 for “Dues & Memberships” to use towards subscription to Lynda.com or Skillshare for staff. Russel Stolins stated that it shouldn’t cost more than \$40 or \$42 monthly membership to give access to supplementary materials and we all can share login. Marcella Apodaca asked if the strategic funding must be spent by Sept 30th & if the subscription is prepaid. David Beams clarified the subscription is annual and that the money has to be spent by the end of the fiscal year. Ryan Flahive explained Lynda.com -- business technology & creative classes. Is also integrated with LinkedIn. The license may be able to allow faculty access as well. Can be a good Brown Bag session to teach others how to use & reasons for using the site. Eileen Berry suggested to create a series of Brown Bags to focus on classes from Lynda.com. Majority voted yes to move forward with subscription.

Russel Stolins reminded the council that the FY19 Strategic Request needs to be submitted by Sept 4th. Find a sponsor for the proposal; could ask the president again. Each cabinet member can only sponsor 3 proposals. Tatiana Lomahaftewa-Singer asked for amount of last year’s request. Russel Stolins confirmed \$4500.

Announcements: Art Rush – to paint, eat food & engage with the community; in session until 10:00pm. Looking for Winter Retreat Committee members. Marcella Apodaca & Tatiana Lomahaftewa-Singer may consider. The final date for the retreat will be planned by the committee.

Tatiana Lomahaftewa-Singer introduced new Collections Registrar, Eric Wimmer. New hire Toney Johnson - Prevention Specialist for student services. Also works for the state of NM & will represent IAIA in the cohort group.

Next Staff Council Meeting: Tuesday, October 30th, 2018 at CLE Conf Room 1. Russel Stolins proposed next meeting at MoCNA.

Meeting adjourned at 3:11pm