



REGULAR BUSINESS MEETING

June 21, 2022

Zoom

Members Present: Angela Beauchamp, Chelsey Begay, Alex Bos, Sharina Desai, Nathanael Faust-Shucker, Grace Faustino, Mark Fischer, Rene Forsythe, Gilbert Gallegos, Gene Henley, Brian Jones, Joseph Lane, Madeline Lionbarger, Lindsey Lopez, Tom Luna, Frankie McQuerry, Ivan Olay, Amie Ortiz, Mary Phibbs, Joni Roberts, Tony Robinson, Kristina Rucker, Carla Sakiestewa, Gina Marie Sandoval, Yadéeh Sawyer, John Shaski, Josh Smith, Ruth Stoddard, Jeremy Damien Terrell, Jennifer Trujillo

Members Excused: Lorena Blanco-Silva, Sierra Donovan Cushing, Evelyn Fleming-Cavit, Marvin Gouch, Christina Heinemeyer, Jennifer Kavka, Stephen Murillo, Javier Rios, Amber Trujillo McClure, Gina Urias-Sandoval, Winton Wood, Dwight Zier

Members Absent: Albert Arocha, Jennifer Benitez, Felicia Chavez, Tyson Eakman, Frankie Flores, Victoria Martinez, Rudy Montoya, Jeff Mount, Scott Sanchez, Jessica Stanton, Prince Thomas

Also Present: Professional Registered Parliamentarian (PRP), Adam Hathaway

- I. **Call to Order:** Speaker Lane called the meeting to order at 1:02 p.m.
- II. **Roll Call:** Secretary Hawkins called roll of members and quorum was established.
- III. **Approve Agenda:** With unanimous consent, the agenda was approved.
- IV. **Land Acknowledgement:** The Land Acknowledgement was read by President Ortiz.
- V. **Approve Minutes:** With unanimous consent, the minutes from May 17, 2022 were approved.
- VI. **Reports:**
 - a. President's Report: Submitted via email. In addition, Ortiz summarized these as topics of meetings with administration: COVID surge and the expiring COVID Sick Leave policy; Senate Bill 317; having the Juneteenth Holiday added to academic calendar. Then, after thanking Gene Henley for his time on the VEBA committee, Ortiz called for volunteers to join the U-wide Committee. Ortiz then explained what VEBA is, called for and answered questions.
 - b. Executive Committee Report: Submitted via email. In addition, Faustino spoke about President Stokes' weekly email regarding mask wearing recommendations on campus, and encouraged councilors to read the President's Weekly email.
 - c. Speakers Report: With unanimous consent, the appointments of Jessica Serna as Grade 13 Representative, Hannah Torres as Grade 16-20 Representative, and Arielle Slone as Precinct 10 Representative were approved. Then, after sharing screen to the committee lists, with unanimous consent, the 2022-2023 Staff Council Committees were also approved. The Speaker then called for questions.
 - d. Treasurer's Report: Submitted via email. In addition, Sakiestewa shared screen to show the June 2022 Treasure's Report and summarized how the report is structured and explained what to expect in the coming month. Sakiestewa then encouraged councilors to think about what they might want to submit a funding request for, invited them to talk to or come to an Exec meeting, and welcomed any questions.

e. Committee Reports

- i. Rules and Elections: Sandra Bauman reminded councilors that they have not met since May, but that the May report did include a recommendation from the Committee to adopt both bylaw amendments coming up later in today's meeting.
- ii. Communications & Marketing: Cindi Meche shared screen and promoted what the committee does to recruit members and chairs, reminding council that she is stepping down as chair. Then, Rene Forsythe moved to accept the changes to the Staff Council Handbook and the motion was seconded. With unanimous consent, the motion was approved.
- iii. Diversity, Equity, and Inclusion: Angie Beauchamp spoke about the types of things the committee does mentioning the two items coming up in the agenda as well as other initiatives they have accomplished such as the Affinity Groups and social media campaign.
- iv. Government Relations: Mary Clark spoke about the committee and its initiatives. She then she shared their capital outlays request process, and encouraged councilors to think about and contact her about any proposals they may have.
- v. HSCS: Submitted via email.
- vi. IT: With approval, Damien Terrell consulted with the Speaker about taking over as committee chair.
- vii. Rewards and Recognition: While sharing screen with information about the various awards and initiatives of the committee, Yadeeh Sawyer summarized the duties of committee members to recruit for the committee, and then called for questions.
- viii. Staff Success: Submitted via email. In addition, Nate Faust-Shuker shared screen showing the committee charge, spoke about what the committee works on to achieve their goals, then promoted the committee to recruit for volunteers.
- ix. Strategic Planning: Grace Faustino shared the committee charge, the LEADS model (Leadership, Education, Advocacy, Diversity, Equity & Inclusion, Service), shared where to find the Strategic Plan on the website, promoted the committee to recruit for volunteers, and welcomed questions.
- x. University Wide Parking Advisory Committee: Submitted via email.

VII. Unfinished Business

- a. Proposed Bylaw Amendments: Angie Beauchamp moved to amend the bylaws as shown (on screen at the time) and the motion was seconded:
ARTICLE III: OFFICERS

Section 1. Election and Appointment of Officers

A. The President-Elect shall automatically assume the office of the Presidency ~~providing he or she has retained~~ ~~if retaining~~ a seat on Staff Council. Should the President-Elect be unable to assume the Office of President, an election for President shall be held in conjunction with the other officers.

Section 5. President-Elect

The President-Elect serves in the capacity of a Vice President. The functions of the Office of the President-Elect are to:

- A. Serve as an advisor to the President.
- B. Succeed to the Office of the President if the President is unable to complete ~~her/his~~ the term.

With unanimous consent, the motion was approved.

VIII. New Business

- a. Juneteenth Resolution: Grace Faustino introduced the Juneteenth Resolution and answered questions. Yadeeh Sawyer moved that the council accept the resolution and the motion was seconded. Discussion continued. With unanimous consent the motion was approved.

IX. Information Items

- a. Councilor Comments: Ortiz made the comment that we will probably not be moving to in-person meetings and asked that everyone please turn on their cameras when they are speaking during the meeting; Sakiestewa spoke about the land acknowledgement slide that was shown today and the history behind that idea; McQuerry thanked everyone for their work on Staff Appreciation week and brought up that they didn't get their burrito and suggested that we double the amount of food next year or put the food out in shifts. He also asked why we call the President Elect, "President Elect" and it was explained. Desai asked about a link for the Land Acknowledgement, and about a possible committee that covers sustainability. Faustino promoted the committees and encouraged ideas. Stoddard added a potential project of promoting sustainability in supervisor's PEPs.

- X. Meeting adjourned at 2:24 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.**



2022-2023 Committee Member Roster June 2022

Executive Committee (elected)

SCEXEC-L@list.unm.edu

Amie Ortiz (President)
Joseph Lane (Speaker)
Scott Sanchez (Past President)
Grace Faustino (President elect)
Mark Fischer (P-at-large)
Angie Beauchamp (P-at-large)
Nate Faust-Shucker (G-at-large)
Sierra Cushing (G-at-large)
Carla Sakiestewa (Treasurer)
Amy Hawkins (ex-officio)

Communications & Marketing Committee

SC-COMMCMTE-L@list.unm.edu

(Needs Chair(s))
Grace Faustino (acting chair)
Gina Marie Sandoval
Cindi Meche
[Rene Forsythe]

Councilor Feedback

Grace Faustino
Evelyn Fleming-Cavit
Nancy Shane
Yadeeh Sawyer

Diversity, Equity, and Inclusion

SC_DEI_COMMITTEE-L@LIST.UNM.EDU

Angie Beauchamp [Chair]
Jessica Stanton [Co-Chair]
Armando Bustamante
Cindy Mason
Lisa Beauchene-Lawson
Jennifer Benitez
Lorena Blanco-Silva
Grace Faustino
Mark Fischer
Bryn McCabe-Kelly
Cynthia Perez-Chavez
Carla Sakiestewa
Nancy Shane
Gina Urias-Sandoval
Yadéeh Sawyer
Javier Rios
Winton Wood

Ethics Committee

[needs 2 more members]
Stephen Murillo
Kristina Rucker
Jessica Stanton

Government Relations Committee

[Scott Sanchez] (Chair)
Mary Clark (Co-Chair)
Garon Bodor
Armando Bustamante
Angela Catena
Autumn Collins
Grace Faustino
Evelyn Fleming-Cavit
Daniel Maes
Texanna Martin
Mary Phibbs
Carla Sakiestewa
Gina Urias-Sandoval
[Kelly Ore]
[Brian Jones]

Health Sciences Center Staff

SC_HSCS_COMMITTEE-L@list.unm.edu

Christine F Heinemeyer (Chair)
Sierra Cushing
Cynthia Garcia
Vanessa Roybal
Jessica Serna
Jessica Stanton
Prince Thomas

IT Committee

Damian Terrell
Brian Vineyard
Tyson Eakman
Grace Faustino
Ivan Olay
Jason Quinn

Rewards & Recognition Committee

RANDR-L@list.unm.edu

Grace Faustino (Chair)
Yadeeh Sawyer (Co-chair)
Jennifer Kavka
Lorena Blanco-Silva
Natalie Brigance
Celeste Cole
Nate Faust-Shucker
Keith Hitz
Tom Luna
Mark Reynolds
Jennifer Trujillo
Courtney Padilla

Rules & Elections Committee

SCRE-L@list.unm.edu

[Angela Beauchamp]
Nancy Shane
[Mark Fischer]
[Sierra Cushing]
[Bryn McCabe-Kelly]

Staff Success Committee

SC_STUDENT_SUCCESS_COMMITTEE-L@list.unm.edu

Nate Faust-Shucker (Chair)
Kate Williams (Vice Chair)
Cody Alvstead
Marisa Castaneda
Joanne Kuestner
Cindy Mason
Bryn McCabe-Kelly
Cynthia Perez-Chavez
Tony Robinson
Gina Urias-Sandoval
[Amber Trujillo McClure]

Strategic Planning Committee

Grace Faustino (Chair)
Angela Beauchamp
Deirdre Markham
Cindy Mason
Nancy Shane