



REGULAR BUSINESS MEETING

October 18, 2022

Zoom

Members Present: Angela Beauchamp, Chelsey Begay, Jennifer Benitez, Alex Bos, Sierra Cushing, Sharina Desai, Grace Faustino, Mark Fischer, Frankie Flores, Gilbert Gallegos, Marvin Gouch, Christina Heinemeyer, Gene Henley, Brian Jones, Jennifer Kavka, Joseph Lane, Lindsey Lopez, Tom Luna, Brynn McCabe-Kelly, Frankie McQuerry, Rudy Montoya, Stephen Murillo, Ivan Olay, Javier Rios, Joni Roberts, Kristina Rucker, Carla Sakiestewa, Gina Marie Sandoval, Yadéeh Sawyer, Josh Smith, Ruth Stoddard, Damien Terrell, Prince Thomas, Hannah Torres, Amber Trujillo McClure, Winton Wood

Members Excused: Lorena Blanco-Silva, Rene Forsythe, Madeline Lionbarger, Amie Ortiz, Mary Phibbs, Jessica Serna, Arielle Slone, Jessica Stanton, Jennifer Trujillo, Gina Urias-Sandoval, John Shaski,

Members Absent: Felicia Chavez, Tyson Eakman, Jeff Mount, Tony Robinson, Dwight Zier

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:** 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 Councilor Kavka.
- V. **Approve Minutes:** With unanimous consent, the minutes from 9/20/22, and from the 9/14/22 Special meeting were approved.
- VI. **Guest Speaker(s):** Leah Adent, Employee Wellness Health Education Consultant, provided a guided overview of Tao Connect, the Therapy Assistance Online tool that is free to access all modules by using your UNM sign in. Leah also provided information about Burnalong, an app for guided mindfulness and meditation classes through HSC, also available for free for everyone, and shared the following resources:
<http://shac.unm.edu/services/mental-health/index.html>
<https://hr.unm.edu/wellness/meditation>
<https://join.burnalong.com/unmhsc>
ladent@unm.edu
- VII. **Reports:**
 - a. President Elect's Report: Submitted via email. In addition, President Elect Faustino spoke about the draft policies coming out of HR that Exec have been discussing. Faustino also mentioned the ways we are working with the HR and Policy office to have active and early engagement, thanked those who participated in the online policy discussions, and the plans to form a SC policy committee. Faustino then mentioned discussions on the Wayfinder project, the sharps container stations, and dog poop bag stations on campus.
 - b. Speakers Report: With unanimous consent, Speaker Lane appointed Megan Hauser to grade 12. Speaker Lane also expressed the need for a Chair for the Staff Success committee; and that we have updated the business meeting agenda to be more inclusive by adding an addition councilor comment section.

- c. Treasurer's Report: Treasurer Sakiestewa shared that the administrator is working on moving the accounts over to the new ORG, and that the numbers are about the same as last month.
- d. Committee Reports
 - i. Rules and Elections: They have not met in the last month; no report.
 - ii. Ethics: Did not have quorum last month; no report.
 - iii. Communications & Marketing: They have not met in the last month; no report.
 - iv. Diversity, Equity, and Inclusion: Submitted via email. In addition, Councilor Beauchamp reported on the working group re: the new policy on background checks; looking at the 2 hr. off policy to vote and proposing a change in language from those registered to vote to "eligible" to vote; monthly paycheck budgeting difficulties; and ADA physical accommodations on campus.
 - v. Environmental Sustainability: Submitted via email. In addition, Councilor Desai reported on and shared FM upgraded recycling rules; discussions about how much water and energy different areas around campus use; how each of us can make a difference in making the recycling program we do have more efficient.
 - vi. Government Relations: They have not met in the last month; no report.
 - vii. HSCS: They have not met in the last month; no report.
 - viii. IT Committee: Submitted via email. In addition, Councilor Terrell reported at their last meeting they had several guest that were interested in becoming part of the committee; and that they have made contact with the IT CIO Customer Service re: ticket requests and would like to be invited to the January meeting to discuss, listen, and address some concerns re lost tickets.
 - ix. Rewards and Recognition: Submitted via email. In addition, Councilor Sawyer updated the council on the upcoming awards ceremonies; assessing the wording and structure of the nomination forms and process for call outs to make the nominations more accessible across grades. Sawyer then moved on behalf of the committee to approve the Burrito Breakfast Event & Funding request for January. With unanimous consent, the request was approved.
 - x. Staff Success: There is no chair; no report.
 - xi. Strategic Planning: Submitted via email. In addition, President Elect Faustino reported on their process of reviewing the SC Strategic Plan along with the UNM 2040 and how to align the two.

VIII. Councilor Comments: President-Elect Faustino spoke about the reasons and background information regarding the potential formation of a SC Policy Committee.

IX. New Business

- a. Councilor Faustino moved to form a Staff Council UNM Policy Review Standing Committee with the charge of: The Staff Council UNM Policy Review Standing Committee chaired by the President-Elect shall review draft UAP (University Administrative Policy) revisions and organize Council response as part of promoting constituent feedback process to proposed UAP policies developed by the University. The committee will perform review of existing policies and recommend changes to the appropriate policy office. Motion was seconded. With unanimous consent, the motion was approved.

X. Councilor Comments: Councilor Flores mentioned the Waffle Breakfast that will be held Oct. 19 from 8-10; Councilor Olay spoke about the reason behind the HR involvement of the Jan Breakfast Burrito event, which was an idea from the Grade 14 councilors.

XI. Information Items

- a. Nuts & Bolts: Councilor Jones presented on helpful tools to use for communicating with constituents: <https://icontact.com> ; and also shared the link to UNM's brand assets: <https://brandassets.unm.edu/assetbank-unm/action/viewLogin>

XII. Adjourn: Meeting adjourned at 2:30 p.m. [Minutes](#) submitted by Amy Hawkins, Staff Council Administrator.