



Business Meeting

September 16th, 2025, 1:00 – 3:00 pm

Hybrid Staff Council Conference Room, Hokona 352

Zoom link: <https://unm.zoom.us/j/93635796589> (UNM Auth required)

- I. **Opening, 1:00 pm, Speaker Sierra Kowalski**
- II. **Roll Call: Admin Officer, Simon Groove**
- III. **Approve Agenda**
- IV. **[Land Acknowledgement](#) Frankie McQuerry**
- V. **Approve Minutes from August 19th, 2025**
- VI. **Constituent Comments**
- VII. **Guest Speaker(s): Government Relations**
- VIII. **Reports**
 - a. President's Report, President Damion Terrell
 - b. Executive Committee Report, President-Elect Joe Lane
 - c. Speaker's Report, Speaker Sierra Kowalski
 - d. Treasurer's Report, Treasurer Carla Sakiestewa
 - e. Committee Reports
 - i. Ethics
 - ii. Rules and Elections
 - iii. Communications & Marketing
 - iv. Compensation, Promotion, and Retention
 - v. Diversity, Equity, and Inclusion
 1. Invite to attend post meeting guided discussion around May General Business Meeting
 - vi. Environmental Sustainability
 - vii. Government Relations
 - viii. HSCS (Health Sciences Center Staff)
 - ix. Technology
 - x. Rewards and Recognition
 - xi. Staff Success
 - xii. Strategic Planning
 - xiii. UNM Policy Review
 - xiv. FSBC (Faculty Staff Benefits Committee)
- IX. **Unfinished Business**
 - a. **Motion from Councilor Smith**
- X. **New Business**
- XI. **10-Minute Tidbit, PRP Adam Hathaway**
- XII. **Councilor Introductions**
- XIII. **Councilor Comments & Announcements**
- XIV. **Adjourn**