



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 30, 2023, 11:15 AM – 12:30PM; Zoom

Members Present: Grace Faustino, Joe Lane, Amy Hawkins, Amber Trujillo McClure, Amie Ortiz, Ivan Olay, Tayli Lam,

Excused Absent: Angie Beauchamp, Bonnie Minkus Holmes,

Members Absent: Frankie Flores

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:20 a.m.
2.	Approval of Agenda		Approved as amended.
3.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Grace Faustino
4.	New Business	<p>a. Administrator's Report: Hawkins followed up about moving Exec meetings to Teams and inquired about where we are with the change of language in the Election Code re: Article 2, Section 4, C,2; and gave an update on: SC Exec Retreat food order; moving forward with ISS C&M for new SAS flyer and a SC brochure; the search for the new Parking director.</p> <p>b. Roundtable:</p> <ul style="list-style-type: none"> • Grace: Suggestions efficiency from EVP T.C. for the Staff As Student Event regarding a line for priority registration. Exec discussed ideas about how to streamline the process and suggested volunteers at the door for triaging people who come in to direct them where they need to go. <p>c. President's Report: Faustino discussed the communication surrounding MSUs; UNM's leadership and communication regarding the recent supreme court decision and a possible communication from the SC President to the all-staff listserv.</p> <p>d. President Elect's Report via email:</p> <ul style="list-style-type: none"> • Happy Tails – I met with Bryan Vineyard and explain the event. It happens in November. It seems pretty easy to do. It's a food drive for pets in conjunction with the Animal Humane Society. If we go forward with this, do we (the 	<p>a. NA b. NA c. NA d. NA e. NA f. NA</p>

		<p>exec committee) lead it? Or do we pass the information to a committee?</p> <ul style="list-style-type: none"> • Policy Review Committee - Community Engagement Policy – Grace, can you give me some guidance on where to find this? I couldn't find it, and can you share with me Leah's contact info? <ul style="list-style-type: none"> ○ I have also reached out to the committee, and we are planning to pick a date to meet as necessary. e. Speaker's Report: Lane consulted for members on the Ethics and DEI Committees. f. Treasurer's Report: Lam shared what the finances are wrapping down to for the end of the fiscal year and will share a report at the July Business meeting. 	
5.	Announcements	Next scheduled meeting: July 07, 2023	
6.	Adjournment		Meeting adjourned at 12:25 p.m.