## Staff Council Standing Committee Minutes

**Committee Name:** Executive  
**Meeting Date and Place:** November 10, 2023, 11:15 AM – 12:30PM; Zoom  
**Members Present:** Amber Trujillo McClure, Amie Ortiz, Tayli Lam, Bonnie Minkus Holmes, Grace Faustino, Angie Beauchamp, Ivan Olay  
**Excused Absent:** Amy Hawkins, Frankie Flores, Joe Lane, Ira Lee  
**Members Absent:**  
**Guests Present:**  
**Minutes Submitted by:** Amy Hawkins  

<table>
<thead>
<tr>
<th>Subject</th>
<th>Item</th>
<th>Notes</th>
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<tbody>
<tr>
<td><strong>1. Call to Order</strong></td>
<td></td>
<td>Meeting started at 11:22 a.m.</td>
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<tr>
<td><strong>2. Approval of Agenda</strong></td>
<td></td>
<td>Approved.</td>
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<td><strong>3. Approval of Previous Meeting Minutes</strong></td>
<td>11/03/23</td>
<td>Approved.</td>
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<td><strong>4. Land Acknowledgement</strong></td>
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<td>Read by Grace</td>
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  - November Business meeting agenda was approved as amended. We will ask Mark to share FBSC reports as necessary.  
  - General discussion Retirement planning – It is offered through HR and learning central. Class offered (Are you ready for retirement. Also, on the ERB website) - using the model of multipliers for lunch and learn.) Idea to bring a HR to talk at a business meeting.  
  - Star Awards coming up  
  - Happy Tails delayed until Jan/Feb | 1. NA  
  2. NA  
  3. NA  
  4. NA  
  5. NA  
  6. NA |
| | 2. Roundtable  
  - Grace/Amber Popejoy Update  
  - Ivan – Policy 3300 Revision History  
  - [UNM Newsroom - Carnegie Designation](#)  
  - Ivan – Question UNM day in SF: Show up for solidarity purposes, Educate about efforts of UNM and its initiatives, Build relationships with those in attendance, Considering providing meal for those that attend but have not received a request. | |
- Insurance premium may go up
- Item of interest – Parking is a concern as new structures go up

5. Treasure’s Report: Treasurer Lam shared the updated reports and asked input on the structure of the report and some follow-up discussion regarding what to share.

6. At-Large Reports
   - Grade: Survey went out and responses reflected: Request 360 for supervisor – up to dept; More brown bag lunches; Free parking for service awards
   - Precinct: Parking lot A for President Stokes and discussion of Gallup engagement survey follow-up by departments.

<table>
<thead>
<tr>
<th>Announcements</th>
<th>November 17: Next scheduled meeting</th>
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| Adjournment       | Meeting adjourned at 12:32 p.m.    |