



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: November 17, 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, Amy Hawkins, Frankie Flores, Joe Lane,

Excused Absent:

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:17 a.m.
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	11/10/23	Approved.
4.	Land Acknowledgement		Read by Grace
5.	New Business	<p>1. Guest Speakers: Mary Clark and Mary Phibbs re: Capital Outlay Requests. Grace gave some background with the email from Tabia and to see what may be possible for submitting something this year. Clark gave some additional history to the SC capital outlay initiative, a suggestion of an ask for this year, and suggested that we work directly with Tabia for the deadline next year. Discussion of ideas included signs where cameras are in parking lots, workstations for regularly remote staff, sleep stations like HSC, parking for remote staff that need to come to campus occasionally, safety lighting for shuttle stops and parking garage/lots.</p> <p>Exec also discussed the Gov Rel initiative of UNM at the Roundhouse with potentially providing lunch for councilors who go; and ideas for next year of providing transportation and/or a reimbursement for travel gas expense.</p> <p>2. Administrator’s Report</p> <ul style="list-style-type: none"> Updated SC Org Chart discussion. Faustino would like more discussion on what it looks 	<p>1. NA 2. NA 3. NA 4. NA 5. NA 6. NA</p>

		<p>like and would prefer to see something that shows the shared governance relationship of Staff Council.</p> <ul style="list-style-type: none"> • Exec provided comments and suggestions for the Staff as Students Debrief. <p>3. Roundtable</p> <ul style="list-style-type: none"> • Grace: UAP 1150. Angie gave an update on moving forward with updating this policy and SC Election Code. • Joe: BeKind Event/Funding request was approved. • Ivan: Tuition remission - UAP 3700: International staff - working visa. Ivan <p>4. Speaker's Report. Lane consulted on adding Hyunju Blemel, Quinton Valencia to the DEI committee.</p>	
	Announcements	December 1: Next scheduled meeting	
	Adjournment		Meeting adjourned at 12:35 p.m.