



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** September 08, 2023, 11:15 AM – 12:30PM; Zoom

**Members Present:** Joe Lane, Tayli Lam, Angie Beauchamp, Ivan Olay, Amber Trujillo McClure, Bonnie Minkus Holmes, Grace Faustino, Frankie Flores, Amy Hawkins, Amie Ortiz

**Excused Absent:**

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:18 a.m.
2.	Approval of Agenda		Approved with amendments.
3.	Approval of Previous Meeting Minutes	9/01/23	Approved.
4.	Land Acknowledgement		Read by Grace.
5.	New Business	<p>a. Administrator’s Report Hawkins gave a brief update on events in the works: OSA, Staff as students Gerald May; and HSCS Meet &amp; Greet; also, the WIT transfer is completed; and Campus Watch will be presenting in October instead of September.</p> <p>b. Round Table</p> <ul style="list-style-type: none"> <li>Grace- Listserv access for grade and precinct: Amy reminded that the roster is updated monthly, and the second sheet of the roster has emails; At large reps shared their opinions and there was a side discussion about Business meeting in zoom vs. teams and we have not had discussion previously about moving the Business meeting to teams. Amy will send out roster with the meeting notifications and will post in teams The G &amp; P reps will set up outlook groups for councilors, see how it works for the year, and revisit.</li> <li>Grace- What’s next after the three BOLD ideas? Reach out to Carla and Strategic Planning committee and Kate with EOD to be a part of implementation; bring to councilors</li> </ul>	<p>a. NA b. NA c. NA d. Ivan will follow up with request. e. NA f. NA g. NA</p>

that want to be a part of the planning and have a session dedicated to that planning; then share a document with the tangible action items to share with the council.

- UAP 1150: Request to add Grade and Precinct officers to the policy. Exec discussed and determined the SC
- Angie and Grace -President's Travelling Office Hours; Exec discussed and Amy will reach out about meeting President Stokes for her traveling office hours. Suggestion was to collect questions before hand to utilize the time as best we can.

c. President's Report

- Update on biweekly SC/ASUNM/FS/GPSA President Meeting; if there are any questions you'd like to bring to the table, let Grace know.
- Reaching to Valencia and setting up a meeting and meet and great with Exec; and will try to engage branch campuses in shared governance. And
- A request: Staff Council Policy Review Committee

d. President Elect's Report: need to follow up with Madeline regarding Community Engagement Policy 3300; Previous meeting report out that meet with PCS:

- Event planning knowledge left with the staff let with the faculty that left
- No interest as of now to continue
- Express concerns that it was vague in parts and specific in others
- Suggest reach out Career Services host fair
- They pay to vet vendors
- Don't think we want to do this.
  - Have a conversation with Madeline to see what ideas she has after the previously mentioned actions, see if she needs anything from me
  - See what an open call would look like, it was a suggestion from the committee and other staff

Idea - Pres Elect UNM Policy tour – Reach out to grades and precincts to schedule Zoom and in-person to see what policies staff work with and see what that looks like. Exec loves the idea and suggest a proposal in the form of event request.

e. Speaker's Report: Consultation on DEI committee and Staff Success; Lunch and Learn Gallup

		<p>Survey has been postponed; OMBUDS follow up update; Committee Chairs will be meeting from 11-12 on the fourth Wednesday of the month.</p> <p>f. Treasure's Report: See report in teams folder and reach out to Tayli if there are any questions.</p> <p>g. At Large reports: Will have more to report next week.</p>	
<b>6.</b>	<b>Announcements</b>	Next meeting: 9/15/23	
<b>7.</b>	<b>Adjournment</b>		Meeting adjourned at 12:26 p.m.