**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, Ivan Olay, Grace Faustino, Frankie Flores, Amy Hawkins, Amie Ortiz  
Excused Absent: Angie Beauchamp, Amber Trujillo McClure, Bonnie Minkus Holmes,  
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>1. Call to Order</td>
<td></td>
<td>Meeting started at 11:17 a.m.</td>
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<tr>
<td>2. Approval of Agenda</td>
<td></td>
<td>Approved with amendments.</td>
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<td>3. Approval of Previous Meeting Minutes</td>
<td>9/08/23</td>
<td>Approved.</td>
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<td>4. Land Acknowledgement</td>
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<td>Read by Grace.</td>
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• Idea for Treasurer: provide examples of types of funding requests (and what you can ask for e.g. food, swag, space rental, photo booth…)  
• Start thinking about what you want to do for the December meeting (in-person? Guest speaker? Business, fun, or a combo?)  
• Follow-up on President Stoke’s Travelling Office Hours Request for Staff Council  
  b. Round Table  
• Understand the steps for proposing changes, for both UAP as well as Regents Policy – led by Grace  
• Paying for Lunch for Staff councilors going to UNM legislative day.  
• Re-establishing Events committee to do Brown bags etc.  
  c. President’s Report  
  • Meeting with Leadership  
    i. VP Zerai - Rescheduled | a. Amy and Tayli will follow up  
  b. NA  
  c. NA  
  d. NA.  
  e. NA  
  f. NA  
  g. NA |
### ii. President Stokes
- Update on the Integrated Campus Plan (ICP) meeting
- Update on the Board of Regents Committee of the Whole Meeting - Priorities

d. President Elect’s Report
   - Event Request - PE Policy Listening Session
   - [Pres Elect Policy Listening Session 2023.pdf](#)
   - Feedback received from grade 14
   - [Grade 14 Council Staff membership (1-15).xlsx](#)
   - How do we encourage lower grade to disseminate vital info on benefits?
   - PRC - Scheduled meeting

e. Speaker’s Report
f. Treasure’s Report
g. At-Large Reports
   - Grade
   - Precinct

### 6. Announcements
- Next scheduled meeting: 9/29
- Amy on leave: 9/22-9/29

### 7. Adjournment
- Meeting adjourned at 12:46 p.m.