



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: April 12, 2024, 11:15 AM – 12:30PM; Teams

Members Present: Grace Faustino, Joe Lane, Amie Ortiz, Bonnie Minkus Holmes Ivan Olay, Frankie Flores, Angie Beauchamp.

Excused Absent: Amber Trujillo McClure, Tayli Lam Amy Hawkins,
Members Absent:

Guests Present: Mark Fischer, Chair Rules & Elections

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:15AM
2.	Approval of Agenda		
3.	Approval of Previous Meeting Minutes	3.15.24; 3.29.24	Approved.
4.	Indigenous Peoples' Land and Territory Acknowledgement	<i>Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache since time immemorial – have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and acknowledge our committed relationships to indigenous peoples. We gratefully recognize our history.</i>	Read by Ivan.
5.	New Business	<ol style="list-style-type: none"> 1. Mark Fischer, Rules & Elections: SC Elections presentation. Fischer shared screen with the precinct elections spreadsheet and explained the breakdown of election results as requested from President Faustino. Fischer answered questions and discussed trends, participation, and engagement. 2. President's Report: President Faustino will be starting the leadership meeting rounds next week and requested that Exec share anything they would like to talk about; and reminded Exec about the April 29th Gallup survey presentation for SC and Faculty Senate. 3. President Elect's Report: President Elect Olay discussed the outcomes of his Policy Listening 	

		<p>Sessions held in person and virtually and that the virtual session had better attendance; and gave an update on the Policy Review committee and their work on the current proposed policies out for public comment.</p> <p>4. Speaker's Report: Speaker Lane consulted on appointing Charles Gwinn to the G11 vacancy.</p>	
	Announcements	<p>Angie, Grace, and Brian met regarding the parking and transportation plan for lots being closed. The parking department is working on communications to share campus wide.</p> <p>Next scheduled meeting: 4.26.2024</p>	
	Adjournment		11:55AM