



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: December 02, 2024, 11:00 AM – 12:30PM; Teams

Members Present: Damion Terrell, Amie Ortiz, Carla Sakiestewa, Frankie Flores, Amy Hawkins Ivan Olay, Grace Faustino, Frankie McQuerry, Sierra Kowalski

Excused Absent: Bonnie Minkus Holmes

Guests Present: Councilors Serna and Anderson

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:02AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	11.25.24	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 Carla Sakiestewa
5.	New Business	<ol style="list-style-type: none"> 1. Roundtable: <ul style="list-style-type: none"> • December Business meeting agenda was approved with amendments. 2. President's Report: Spoke to Director of Parking about the constituent concern brought up by councilor Desai in the last business meeting. BLT Regents Committee of the Whole, and GWM are coming up this week. 3. President Elect's Report: Damion shared details about meeting with Parking Director and suggested following up with the constituent; follow up with Mike Puelle. 4. Speaker's Report: Amie followed up on SC committees tabling at the SC breakfast in January. 	

		5. Treasurer's Report: Nothing changed from last week's report.	
	Announcements	<ul style="list-style-type: none"> • Next scheduled meeting 12.9.24 • Ivan also spoke about a finance report that will be out today through Greater ABQ and Ivan can share the invite if anyone is interested. 	
	Action Items	<ol style="list-style-type: none"> 1. Process for Capital Outlay requests 2. Marketing for Government Relations 3. ONEbox Opioid / Naloxone Emergency Box 4. Drone Project. Gov.Rel will give update Nov. 5. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity? 6. Staff poll re: courses of interest at CNM that are not offered by UNM? 7. Tri-fold for Legislative session 	
	Adjournment		11:22PM