



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** December 09, 2024, 11:00 AM – 12:30PM; Teams

**Members Present:** Damion Terrell, Amie Ortiz, Carla Sakiestewa, Frankie Flores, Amy Hawkins, Ivan Olay, Sierra Kowalski, Bonnie Minkus Holmes

**Excused Absent** Frankie McQuerry, Grace Faustino

**Guests Present:** Councilor Anderson and Kelley Maez from UNM Gov. Rel

**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	12.02.24	Approved.
4.	Indigenous Peoples' <a href="#">Land and Territory Acknowledgement</a>	<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 Sierra
5.	New Business	1. Roundtable: <ul style="list-style-type: none"> <li>Lactation Rooms-Sierra. The only publicly available room in North Campus. Discussion included discussing with Francine Cordova at EOE; a resolution, looking at current policy and use of non-gendered language.</li> <li>Other concerns from HSCS (Parental Leave/Postdocs Treatment)-Sierra. Discussion included that there are 12 weeks of paid leave for state employees, and that Postdocs are treated disproportionately.</li> <li>UNM Lobo day - Ivan updated on the signups and discussed materials to take (swag/snacks), what the plan should be, and the TBD UNM orientation. Kelley Maez will send some additional information. For most</li> </ul>	

		<p>councilors, leave will need to be taken to attend UNM day at the legislature.</p> <ul style="list-style-type: none"> <li>• Basic Needs Meeting update – Carla. The Consortium will now be meeting on a more regular basis and thinks this should be brought up to the SC Compensation committee as well.</li> </ul> <ol style="list-style-type: none"> <li>2. President’s Report: Ivan updated the committee on BLT (Budget Leadership Team) and the BOR Meeting of the Whole. Amy has invited Mike Puelle and Kelley to the December business meeting. Mary Clark and Damion will be working on inviting legislators to the January breakfast burrito event and Ivan has invited UNM leadership.</li> <li>3. President Elect’s Report: Damion gave an update on, the tri-fold publication by sharing the most recent draft and asking for input (and hoping to get that completed for UNM Day at the Legislation), he also shared the ranked resolutions survey.</li> <li>4. Speaker’s Report: Amie consulted on appointing Carla to the Compensation Committee.</li> <li>5. Treasurer’s Report: Carla shared projections for Staff Appreciation and gave an update on the Outstanding Supervisor Gerald May index.</li> </ol>	
	<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Next scheduled meeting 1.6.24</li> <li>•</li> </ul>	
	<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Process for Capital Outlay requests</li> <li>2. Marketing for Government Relations</li> <li>3. ONEbox Opioid / Naloxone Emergency Box</li> <li>4. Drone Project. Gov.Rel will give update Nov.</li> <li>5. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity?</li> <li>6. Staff poll re: courses of interest at CNM that are not offered by UNM?</li> <li>7. Tri-fold for Legislative session</li> </ol>	
	<b>Adjournment</b>		12:32PM