



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: February 9, 2024, 11:15 AM – 12:30PM; Zoom

Members Present: Ivan Olay Joe Lane, Amie Ortiz, Amber Trujillo McClure, Frankie Flores, Bonnie Minkus Holmes, Angie Beauchamp, Tayli Lam.

Excused Absent: Amy Hawkins, Grace Faustino.

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at: 12:10
2.	Approval of Agenda		
3.	Approval of Previous Meeting Minutes	02.02.24	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>	
5.	New Business	<ol style="list-style-type: none"> 1. Roundtable <ul style="list-style-type: none"> • Staff Council Technology Survey Status – currently in review with HR (Bonnie) - Tabled • LinkedIn Learning proposal (Grace) - Tabled • Listening session (Ivan) 2. President's Report 3. President Elect's Report <ul style="list-style-type: none"> • PRC Meeting • Community engagement • At large members – We cannot change until policy is change in order to change governing docs. • The next step would be to propose change – Grace & Sidney conversation. 	1 – Event request approved – Pres Elect Policy Listening session.

		<ul style="list-style-type: none"> • It could also be done without making talking to Sidney. <ol style="list-style-type: none"> 4. Speaker's Report <ul style="list-style-type: none"> • Angie Graham to Government relations committee 5. Treasurer's Report 6. At Large Reports 	
	Announcements	<p>Next scheduled meeting: 2.16.2024</p> <p>Discussion – Grievance have been filed. How does this affect a staff member, is it like a HR complaint. It possible that it go It is possible that it will go away after 6 months unless there are disciplinary actions. do they go directly or do they go directly to filing. Grievance are filed thought HR.</p>	
	Adjournment		Meeting adjourned at: 11:50