



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: January 05, 2024, 11:15 AM – 12:30PM; Zoom

Members Present: Grace Faustino, Ivan Olay Joe Lane, Amie Ortiz, Tayli Lam, Bonnie Minkus Holmes,

Excused Absent: Amy Hawkins, Amber Trujillo McClure, Frankie Flores, Angie Beauchamp,

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:17 a.m.
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes		
4.	Land Acknowledgement		Read by Grace
5.	New Business	<p>1. Roundtable</p> <p>President Faustino</p> <p>Jan. 6 Burrito Breakfast at LaPo feedback:</p> <ul style="list-style-type: none"> suggestion to spread out the HR tables to facilitate some semi-private questions and conversations between HR Staff and Staff LaPo staff pre-rolled 800 instead of 300 that we asked for and reported that some staff were fixing a build your own and then taking additional pre-rolled. PATS picked up 54 instead of 25-30 as planned. Additional protein options for events <p>Update Award Information</p> <ul style="list-style-type: none"> Update Gerald May Award and Funding information in website: https://staffcouncil.unm.edu/staff-awards/awards/gerald-w-may- 	<p>1. NA</p> <p>2. NA</p> <p>3. NA</p> <p>4. NA</p>

award.html?_gl=1*3qcchn*_gcl_au*MTc3MzQ4MjUzNy4xNzAwMTQ2ODg1

Proxy Access to buildings like Zimmerman (Angela). Joe clarified that if you have a Lobo ID and issues with that you need to work with the Lobo ID Card office.

Status of updating the Staff Council Bylaws and UAP 1150 to include At Large Officers. Rules and Elections will be meeting to discuss soon.

2. President Elect Olay:

- Signs to announce/promote/inform the event is sponsored by Staff Council
- Sign announcing Spanish speaker available
- Purchase a Bluetooth speaker for events
- Staff Council shirt – I will have a template for review next meeting
- i.Hablo Espanol
 - HR does not have a preparing for retirement classes – Can schedule with HR services
- i.Think of maybe hosting this – Brown bag lunches
- ii.They only have Medicare class
 - Ask Sharina to create a workshop for the newsletter template she used to send updates for councilors to use.
- i.She said it was super easy.
 - Idea of having smaller appreciation events - Going to departments
- i.Some departments do not have the opportunity to attend
- ii.Can we do a survey with our staff councilors to see what department or areas that can attend
- iii.Discuss concerns, ideas and highlights
 - Have we received any feedback on the survey that Bonnie sent out.

3. Speaker Lane’s Report: 3 letters have gone out to those who have not shown up for the last several months.

4. Treasure Lam’s Report: will follow up on the history of Gerald May funding.

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	<p>Announcements</p>	<p>Next scheduled meeting: 01.12.2024 Ethics has a short survey to send out to councilors re: their role as a committee and will send to Amy to distribute.</p>	
	<p>Adjournment</p>		<p>Meeting adjourned at 12:17 p.m.</p>