



# Staff Council Standing Committee Meeting Minutes

**Committee Name:** Executive

**Meeting Date and Place:** January 26, 2024, 11:15 AM – 12:30PM; Zoom

**Members Present:** Grace Faustino, Ivan Olay Joe Lane, Amie Ortiz, Amy Hawkins, Frankie Flores, Amber Trujillo McClure, Angie Beauchamp.

**Excused Absent:** Bonnie Minkus Holmes, Tayli Lam.

**Members Absent:**

**Guests Present:**

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at: 11:17 AM
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes	01.12.24	Approved
4.	<b>Indigenous Peoples' <a href="#">Land and Territory Acknowledgement</a></b>	<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 Grace
5.	<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Follow-up Action Items: information on proxy access. Angie provided some background and Amie provided information about who is allowed access to buildings per policy regarding on-call and temp employees.</li> <li>2. Important discussion about safety on campus and what SC can do to propose additional safety measures in a proactive manner in addition to Grace's capital outlay request for lighting. Follow-up action items include reaching out to Chief Silva and Francie Cordova to have a Q&amp;A safety forum with SC and brainstorming items for administration.</li> <li>3. Roundtable <ul style="list-style-type: none"> <li>• February Business Meeting Agenda (Amy) was approved.</li> </ul> </li> </ol>	

		<ul style="list-style-type: none"> <li>• Heritage and History Month Celebrations (Grace) communications. Grace will follow up with Dr. Zerai about events and other departmental events to help highlight and communicate through the SC all staff listserv.</li> </ul> <ol style="list-style-type: none"> <li>4. President Faustino reminded that Monday is UNM day at the legislature. Priorities were stated on the cards sent out by SC Gov Rel committees and conversation for staff may focus on compensation and insurance premium increases.</li> <li>5. President Elect Olay brainstormed information and discussion points his Policy Listening Sessions debrief.</li> <li>6. Speaker Lane: Discussed councilors who have not attended meetings and presumably left the university. Additionally, how to validate if councilors have left the university as a staff member and did not let SC know.</li> </ol>	
	<b>Announcements</b>	Next scheduled meeting: 2.2.2024	
	<b>Adjournment</b>		Meeting adjourned at: 12:22