



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: July 22, 11:00 AM – 12:30PM; Teams

Members Present: Ivan Olay, Amie Ortiz, Grace Faustino, Carla Sakiestewa, Bonnie Minkus Holmes, Damion Terrell, Grace Faustino, Amy Hawkins, Sierra Cushing,

Excused Absent: Frankie Flores, Frankie McQuerry

Members Absent:

Guests Present: Joe Lane, Jessica Serna

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:03AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	7.08.24	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 Amy
5.	New Business	1. Roundtable <ul style="list-style-type: none"> • Prioritizing Initiatives: Amie shared a spreadsheet of initiatives categorizing by timeline and prioritization. Exec discussed and decided influence, effort required, and impact to staff levels for items, and will complete at next meeting. This will live in Smartsheet. • Parking Meeting: Ivan discussed plans for meeting, SC initiatives, and asked for additional input and questions. Carla will join today's meeting. • UNM Staff Council Brown Bag Lunch and Learn Series: UNM 2024 Gallup Engagement 	

		<p>Survey: Bonnie has confirmed language so Joe is working on the flyers and will send to Amy to share to all staff.</p> <ul style="list-style-type: none"> • Action Item: Grace gave an update on the Drone project and Amy gave an update on finalizing the UCAM PO for drone footage. <ol style="list-style-type: none"> 2. President's Report: President Olay shared upcoming meetings; Amy will send out a poll for changing the Exec meetings; Ivan to put the Bereavement Leave resolution on agenda to share with Kevin/HR for input. 3. President Elect's Report: President Elect Terrell shared upcoming meetings about CNM tuition benefits; Damion will be out of town for the next two meetings; Mentioned the traveling roadshow for legislative finance committee that Amy will try to find out more info about; and is working on updating the charge for the Policy Committee. 4. Speaker's Report: Speaker Ortiz is sending out a meeting date request for all chairs and will have consultations next week. 5. Treasurer's Report: Nothing has changed much from last week's business meeting; Sakiestewa will next report on year end changes. 6. At Large Report(s): Sierra and Bonnie met and discussed having a newsletter subscription option for councilors; working on a doodle poll for listening sessions. 	
	<p>Announcements</p>	<p>Next scheduled meeting: 7.29.24 New flyer review request link from SC Com&Mark: https://app.smartsheet.com/b/form/35f6ce6433424f7ea0c7e03f1bd0febe Damion will be on leave July 25-Aug 12; Aug 26-30</p>	
	<p>Action Items</p>	<ol style="list-style-type: none"> 1. Drone Project. Once there is an index, Amy can sign the PO. Funds are not available until July 1. 2. Westside to UNM direct line rapid ride (used to have this but stopped during the pandemic) 3. What can we do to help staff with food insecurity? Perhaps working with UNM Food and new catering company. 	
	<p>Adjournment</p>		<p>11:36AM</p>