



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: July 8, 11:00 AM – 12:30PM; Teams

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

Excused Absent: Sierra Cushing, Frankie Flores

Members Absent:

Guests Present: Councilor Jessica Serna

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:03
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	7.01.24	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 Damion
5.	New Business	<ol style="list-style-type: none"> 1. Roundtable <ul style="list-style-type: none"> • Ad-hoc committee re: compensation. Joe Lane has volunteered to chair; a resolution with charge needs to be created for SC to approve at Business meeting. Exec supports the measure and will draft a resolution. • Ad-hoc committee re: parking. Moved to next meeting. 2. President's Report: President Olay shared the flyer for Policy Listening Sessions; meeting with Dr. Cargas regarding how we can help with the insecurity initiatives; Mike Poole canceled meeting for today and Ivan will follow up with how we can 	

		<p>communicate with legislation about how staff are compensated. Meeting with T. Costantinidis today; and will include asking about when the capital outlay process is starting so we can share with councilors.</p> <ol style="list-style-type: none"> 3. President Elect's Report: President Elect Terrell reported that meeting HR regarding CNM tuition remission benefits and will report back findings; 1st Policy committee meeting will be held tomorrow; working with Cushing on _____ on policy. Tech committee is working on analyzing the survey and looking at updating the charge; How can staff be educated/reminded of benefits? Meeting with SUB to improve hybrid meeting setup. 4. Speaker's Report: Speaker Ortiz consulted on adding Lorraine Koleski to Ethics; and Winton Wood & Gonzalo Olivas to Rules and Elections committees. 5. At Large Report(s): Cushing and Minkus Holmes will be meeting on the 18th; met with Ivan and Joe and will have 2 sessions in August re: Gallup engagement survey. 	
	Announcements	<p>Next scheduled meeting: 7.22.24 Amy will be on leave Wednesday, July 10 - Friday, July 19; Ortiz requested to look at alternative meeting days for Exec.</p>	
	Action Items	<ol style="list-style-type: none"> 1. HR Engagement Survey follow up 2. Drone Project. Once there is an index, Amy can sign the PO. Funds are not available until July 1. 3. Westside to UNM direct line rapid ride (used to have this but stopped during the pandemic) 4. What can we do to help staff with food insecurity? Perhaps working with UNM Food and new catering company. 5. Basic Needs survey; strategize for use to advocate for staff increases. 6. Parking concerns 7. Staff concerns re: upcoming raises for GAs 	
	Adjournment		11:36AM