



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: June 24, 2024, 11:00 AM – 12:30PM; Teams

Members Present: Ivan Olay, Amie Ortiz, Sierra Cushing, Grace Faustino, Carla Sakiestewa, Amy Hawkins, Frankie McQuerry, Bonnie Minkus Holmes, Frankie Flores

Excused Absent: Damion Terrell, Grace Faustino

Members Absent:

Guests Present: Marcus Anderson, Quinton Valencia

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:02
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	6.10.24	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 Ivan
5.	New Business	1. Roundtable: <ul style="list-style-type: none"> • CNM Tuition Remission update. We don't know if there has been official communication about this and Ivan will follow up with Grace. • Revive Parking Committee – Sierra discussed the previous iteration of the Parking Committee and their conclusions, exec discussion included what might be able to be done with bringing back an ad-hoc parking committee with a specific charge; possible solutions, and how/what to 	

		<p>communicate with parking director. Amy will find the old committee charge.</p> <ul style="list-style-type: none"> • Exec discussed SC President’s meeting with Parking Director and what comments / concerns they would like shared. • Graduate Student/ Staff raise equity – Exec discussed putting together some research and historical data, that SC has no role in bargaining unit decisions or advocacy, and how to go about working with leadership and other departments to strategize about informing legislature about funding for staff increases; using basic needs survey https://basicneeds.unm.edu/ to show that we have staff who are in need. <ol style="list-style-type: none"> 2. President’s Report: Olay gave a brief update of the Executive cabinet meeting held this morning which focused on IT security, and discussed if meeting with IT Director Arruti would be beneficial. Olay also shared about his meeting with HR Director Stevenson and their willingness to continue support for staff appreciation. 3. President Elect’s Report. Happy B-day, Damion! 4. Speaker’s Report: Ortiz consulted on the committee memberships shared on screen; and discussed some interest in reviving the strategic planning committee. 5. Treasurer’s Report. Sakiestewa mentioned a lot of conversation around the treasurer’s report during the last business meeting and meeting monthly with Hawkins and Texanna for some strategic planning with the staff appreciation budget. 6. At Large Report. Minkus Holmes and McQuerry shared plans of meeting soon with grade and precinct councilors. 	
	<p>Announcements</p>	<p>Next scheduled meeting: 7.1.24 July 19th confirmed for Executive Retreat with EOD at PAIS.</p>	
	<p>Action Items</p>	<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. 	

	Adjournment		12:17PM
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