



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: March 8, 2024, 11:15 AM – 12:30PM; Teams

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

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

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at: 11:15AM
2.	Approval of Agenda		
3.	Approval of Previous Meeting Minutes	3.01.24	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 Grace.
5.	New Business	<ol style="list-style-type: none"> 1. Guest Speakers Discussion with Gallup Branch Staff Council and GBSC President Frank Sanchez 2. Roundtable <ul style="list-style-type: none"> • Funding and Event Request: Staff as Students Spring event approved. • March Business Meeting agenda approved. • Social media (Ivan): Asking Communication and Marketing to request posting. Ask councilors to share pictures of events/activities. <ol style="list-style-type: none"> i. Ask councilors for highlights from their constituents (pictures/flyers) ii. Invite them to the meetings to talk about it 	

		<ul style="list-style-type: none"> • Suggestion for feedback form (Ivan): https://forms.office.com/r/FsvnUeKq4H <ol style="list-style-type: none"> 3. President's Report 4. President Elect's Report 5. Speaker's Report 6. Treasurer's Report 7. At Large Reports: (Bonnie) Grade at Large survey results 	
	Announcements	<p>Next scheduled meeting: 3.15.2024 Amy will be on leave 3.15.2024 – 3.22.2024.</p>	
	Adjournment		Meeting adjourned at: 12:56PM