



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: May 10, 2024, 11:15 AM – 12:30PM; Teams

Members Present: Grace Faustino, Ivan Olay, Frankie Flores, Joseph Lane, Angela Beauchamp, Amie Ortiz, Tayli Lam, Amy Hawkins, Amber Trujillo McClure

Excused Absent: Bonnie Minkus Holmes,

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

| | Subject | Item | Notes |
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| 1. | Call to Order | | 11:16 am |
| 2. | Approval of Agenda | | Approved. |
| 3. | Approval of Previous Meeting Minutes | 5.03.24 | 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. Roundtable: <ul style="list-style-type: none"> • May Business Meeting Agenda was approved. • Ethics Committee Update: T. Lam shared updates about revisions of handbook to a match the bylaws and how the committee can become more involved. A question was discussed of whether there were any action items to follow up from the protests that Ethics could be involved in. Exec discussed what response should be shared if contacted about the letter that went out. 2. President Faustino gave an update on the recent meeting with Provost Holloway which included discussion of protests and the lack of communication to staff and faculty, the 2024 | |

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| | | <p>Resolution #1 of adding mental health language to the sick leave policy, and equity ; Amy shared the draft script for the May Business Meeting with Elections. Amy has sent this to Adam for feedback and will send out to Exec and Rules & Elections once finalized. Grace brought up a new idea of having a Staff Council Annual Report for the President’s term that includes a summary of accomplishments and awardees.</p> <ol style="list-style-type: none"> 3. President Elect Olay will present policy feedback when he gets everything put together. 4. Speaker Lane reported that two councilors who lost their precinct election could potentially fill grade vacancies and that he has put all his Speaker files in Teams for the next Speaker to utilize. 5. At Large Reports: President Faustino requested that the At Large reps put together some recommendations of how they communicated with and reported on for grade and precinct representatives. | |
| | Announcements | Next scheduled meeting 5.17.24 at Uclub with no formal agenda. | |
| | Adjournment | | 12:20 pm |