



# Staff Council Standing Committee Minutes

**Committee Name:** Executive

**Meeting Date and Place:** November 11, 2024, 11:00 AM – 12:30PM; Teams  
**Members Present:** Ivan Olay, Damion Terrell, Amie Ortiz, Sierra Kowalski, Carla Sakiestewa, Frankie Flores, Bonnie Minkus Holmes, Amy Hawkins

**Excused Absent:** Frankie McQuerry, Grace Faustino

**Guests Present:** Councilors Serna, Anderson, and Lane

**Minutes Submitted by:** Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:02AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	11.04.24	Approved.
4.	Indigenous Peoples' <a href="#">Land and Territory Acknowledgement</a>	<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	<ol style="list-style-type: none"> <li>1. Roundtable: <ul style="list-style-type: none"> <li>• Compensation committee resolution – Joe Lane presented the resolution, and Exec discussed the pros and cons of adding another committee.</li> <li>• Staff as Student's Debrief. Exec provided a few</li> <li>• Dec Business Meeting – Objectives for Senator Jaramillo were discussed and</li> </ul> </li> <li>2. President's Report: HR email and next HR meeting request for R&amp;R</li> <li>3. President Elect's Report. Damion will follow up with bullet points (signal was breaking up).</li> <li>4. Speaker's Report: Ortis has requested that Adam Hathaway begin his Robert's Rules trainings again and we are looking at scheduling these.</li> </ol>	

		<ol style="list-style-type: none"> <li>5. Treasurer's Report: Sakiestewa shared screen with pie chart with final expenses encumbered for Outstanding Supervisor and where we are at with Staff Appreciation.</li> <li>6. Precinct at Large Report: they will be having a meet and greet at the center where the center will be sponsoring snacks; Come visit and eat for Friendsgiving at noon the week of Thanksgiving.</li> </ol>	
	<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Next scheduled meeting 11.25.24</li> </ul>	
	<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Process for Capital Outlay requests</li> <li>2. Marketing for Government Relations</li> <li>3. ONEbox Opioid / Naloxone Emergency Box</li> <li>4. Drone Project. Gov.Rel will give update Nov.</li> <li>5. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity?</li> <li>6. Staff poll re: courses of interest at CNM that are not offered by UNM?</li> </ol>	
	<b>Adjournment</b>		11:53PM