



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: November 04, 2024, 11:00 AM – 12:30PM; Teams
Members Present: Ivan Olay, Damion Terrell, Amie Ortiz, Grace Faustino, Sierra Kowalski, Carla Sakiestewa,

Excused Absent: Frankie Flores, Bonnie Minkus Holmes, Frankie McQuerry, Amy Hawkins

Guests Present: Councilors Serna and Anderson

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:00AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	10.28.24	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"> • December meeting agenda: Ivan has invited Senator Leo Jaramillo to introduce him to Staff Council. Highlight SC and our role in shared governance. Sierra to invite Elenor Chavez. Grace to invite representatives that are attending the alumni event. December is an informal meeting with awards, hot cocoa, and presentations. <ul style="list-style-type: none"> ○ Side note - which legislators can we invite to the Staff Appreciation breakfast in January? 	

		<ul style="list-style-type: none"> • Capital Outlay Request Procedure with ISS and the SC GovRel committee should be working on this for SC as well, so we are not waiting until the last minute to try to submit a request in fall. • FLSA Communication: Email commuincation to Staff FLSA FA24.docx Ivan will be reaching out to HR and President's office about messaging and suggest the inclusion of language that shows acknowledgement of the stress and worry this process is having on staff. <ol style="list-style-type: none"> 2. President's Report: Capital Planning meeting for legislative session and Ivan will be reporting on this afterward. 3. Treasurer's Report: Sakiestewa shared screen and reported all expenses on the Outstanding Supervisor award; the Rewards & Recognition committee did an excellent job of planning expenses and hit the numbers right on the head by spending almost exactly \$4,000.00. 	
	Announcements	<ul style="list-style-type: none"> • Next scheduled meeting 11.11.24 • Health Equity Summit was held last week, and Carla was part of a panel; she pointed out and highlighted basic needs and the reactions of participants were stunned and very responsive. Dr. Richards and other key university and community stakeholders were present. Carla suggested attending next year. 	
	Action Items	<ol style="list-style-type: none"> 1. Process for Capital Outlay requests 2. Marketing for Government Relations 3. ONEbox Opiod / Naloxone Emergency Box 4. Drone Project. Gov.Rel will give update Nov. 5. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity? 6. Staff poll re: courses of interest at CNM that are not offered by UNM? 	
	Adjournment		11:45PM