



Staff Council Standing Committee Minutes

Committee Name: Executive

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

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

Excused Absent: Frankie Flores

Guests Present: Councilors Phibbs, Serna & Anderson, Mary Clark,

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:07AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	9.23.24	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 Damion.
5.	New Business	<ol style="list-style-type: none"> 1. Guests: <ul style="list-style-type: none"> • Mary Clark – Mike Puelle advised there are two decisions coming up shortly: recommendations from CUP- Council of University Presidents, and upcoming elections. Need one-pager drafted which regarding who is Staff Council which can be mailed to all legislators. Suggestion made to have a meeting to draft a letter to be sent out. 2. Roundtable <ul style="list-style-type: none"> • Needing to bring CPR & First Aid training for staff. Mary Clark to share information with Amy regarding facilities management staff. 	

		<ul style="list-style-type: none"> • Shawn Arruti interested in being able to attend next general business meeting regarding PATS. • PATS to start sending periodic things to be included in Staff Council Newsletter. <ol style="list-style-type: none"> 3. President Report – Executive Cabinet meeting discussed protest planning management. Overtime threshold is changing on January 1 – Councilor Minkus-Holmes to reach out for more information. President Elect Terrell to bring up a resolution regarding university wide policy for flex or comp time. 4. President Elect Report – met with Capital Investment Planning team regarding process and portfolio of requests to be reviewed and scored. Recommended anything needed to be submitted to do it sooner rather than later. 5. Speaker’s Report – first Committee Chair meeting, notes for future meeting requests. Consulted on Joe Lane for the DEI committee and Damion Terrell for the Compensation committee. 6. Treasurer’s Report – Updated from last week, there was a maintenance repair charge and a rental fee removed. Three revenue amounts have hit the Staff Appreciation. Entered Supervisor Award funds, and Gerald May Award still coming up. Has been working on historical data for last ten years. Expenditures are now closer to pre-pandemic amounts. Texanna and Shawna are interested in attending a Staff Council meeting. 7. At Large Reports <ul style="list-style-type: none"> • Grade Level – None • Precincts - None 	
	Announcements	Next scheduled meeting 10.07.24	
	Action Items	<ol style="list-style-type: none"> 1. Marketing for Government Relations 2. ONEbox Opioid / Naloxone Emergency Box 3. Drone Project. Index is secured; ongoing. 4. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity? 5. Staff poll re: courses of interest at CNM that are not offered by UNM? 	
	Adjournment		12:20PM

