



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: September 9, 2024, 11:00 AM – 12:30PM; Teams
Members Present: Ivan Olay, Amie Ortiz, Frankie McQuerry, Bonnie Minkus Holmes, Damion Terrell, Carla Sakiestewa, Grace Faustino, Amy Hawkins

Excused Absent:

Guests Present: Jessica Serna

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:04AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	8.12.24, 8.28.24 Funding & Event Request Approvals Memo	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"> • ONEbox Opiod / Naloxone Emergency Box: Sierra spoke about an option to have alongside the AED devices and if the committee had any appetite to spearhead an initiative to get them placed on campus. Discussion included: grant funding availability? A resolution that says we want these in the buildings and put this on administration; working with UNMPD Chamara Sanchez and other departments for training on Narcan availability; Capital Outlay Request for funding; Sierra has requested data on campus overdoses and will report back. • Compensation Committee: Ivan has reached out to Joe as chair and will meet with him soon to strategize next steps. 	

		<ul style="list-style-type: none"> • Basic Needs Survey and Consortium: Dr. Cargas asked us to give input on next steps for staff. • Parking: Ivan opened a discussion about funding, complaints, and brainstormed ideas about parking for staff. Priority is taking the current constituent comments to the Parking director. The issue of Parking as a self-funded department is because it is defined for required accounting for higher education institutions as an auxiliary entity that provides goods or services to faculty, staff, and students at a cost. • Manager Trainings: Ivan has talked to Kevin in HR and Bonnie shared statistics and that several departments have asked EOD for this. There is a waitlist for the current session on Mindset of a Leader. Sign up through Learning Central. • Campus Safety Walk is September 17th. • Tabling at Legislative Finance committee. <ol style="list-style-type: none"> 2. President Elect's Report: Working with Ivan on assessing Exec's goals and how we can best work with the rest of staff, council and committee members to achieve those goals for the betterment of staff. 3. Speaker's Report: Speaker Ortiz consulted on committee members for: Compensation: Joe Lane; Comm & Marketing: Joshua Whitman; Rewards & Rec: Quinton Valencia; and Staff Success: Winton Wood. 4. Treasurer's Report: Treasurer Sakiestewa was glad to get the recent funding and event requests approved and shared screen with an updated report with encumbered funds and estimate of what we have left to spend on other events. 5. At Large Reports: Parking is the theme of the moment from constituents. 	
	Announcements	Next scheduled meeting: 9.23.24	
	Action Items	<ol style="list-style-type: none"> 1. ONEbox Opiod / Naloxone Emergency Box 2. Drone Project. Index is secured; ongoing. 3. Follow up with Dr. Cargas re: Basic Needs Survey and What can we do to help staff with food insecurity? 4. Staff poll re: courses of interest at CNM that are not offered by UNM? 	

	Adjournment		12:20PM
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