



Staff Council Standing Committee Minutes (Draft)

Committee Name: Executive

Attendance:

Guest:

Excused: Sierra Kowalski, Ivan Olay, Robinson I Worley

Absent:

Meeting Date and Place: August 5th, 2025, 1:00pm - 2:30pm; Teams

	Subject	Item	Notes
1.	Call to Order		1:05pm
2.	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 Carla Sakiestewa.
3.	Request Permission to Record	Yes/No	yes
4.	Approval of Agenda	08.05.25	Approved
5.	Approval of Previous Meeting Minutes	07.29.25	Approved
6.	New Business	<ul style="list-style-type: none"> • Roundtable: <ul style="list-style-type: none"> • New Business • Incident: <ul style="list-style-type: none"> ♣ More on lock down? • All Chairs Meeting --Report • Priorities for updating website • For TechComm: UNM Data Conference (Oct 17th & 18th Friday 9-3pm). –What arrangements are still needed. 	<ul style="list-style-type: none"> • Incident- look and constituent comments. Hourly employees are not required to work when campus leave. If you did work you should not take it as paid time • All chairs meeting-All chairs team site, Starting planning section. Creating Funding request SmartSheet presented by Deena. All chairs put in input for chairs of other committees. • Data group-Colaborative meeting on the 17th.

		<ul style="list-style-type: none"> • What are our “Asks” for the meeting with UNM Government Relations department on August 15th. • August GenBus Agenda? <ul style="list-style-type: none"> ♣ Next Guest speaker? • President’s Report • President Elect’s Report • Speaker’s Report • Treasurer’s Report • At Large Reports • Planner 	<p>On October 18 in person 9am-3pm, Staff council to request rental of room. Cellar on reserve for outstanding supervisor. Data Day 100 people to maybe use the Cellar space rather than the SUB. Lewis is working on it Coordinating on how to move forward.</p> <ul style="list-style-type: none"> • Website being updated. Priorities being worked on in order. • “Asks” for our meeting with the Government relations department: • Agenda by SC President. • How do they come up with Compensation increase % number. • Agenda Simon? Manager • Damion to create agenda for SC business meeting. • Continuation education units for managers, • And capital outlay- Ideas: requesting for the lactation stations... • Chairs meeting – maybe too late for capital outlay. Rising cost on Lighting campus outlay project—request on going funding for increasing costs. • Look into the different costs for the lactation stations. Quotes from Women’s resource center. Gov’t Relations committee working on suggestions. Submit by August/September. To be voted by SC by August. Take into account the staff council’s voice. • President’s report. Damion on annual leave. Make policies clearer. • Neurodiversity education should be little more. President Stokes to speak at Outstanding Supervisor’s award. • Reached out to President Stokes Chief of staff on incident a week ago Friday. Appreciated SC input.
--	--	--	---

			<ul style="list-style-type: none"> • Treasurers report- no updates. An urgent request. UNM food information on payments. Any more information from Amy Hawkins. • Maybe a mistake. Email from Basic needs revamping for the Fall. Promised number for Basic needs. Keep Damian updated. • Simon out next Wednesday and Thursday. • To work updating listservs. • Owners for Precinct and Grade at large listservs. • At-Large. Action: Damion to reach out University council.
	Old Business	<ol style="list-style-type: none"> 1. Response to Yadeeh: Constituent Question re: Raises 2. Response to Jennifer: Holiday pay for partial FTE workers 3. Staff As Students Funding Request 	<p>Check with their local HR. Waiting for Staff as Students Event and funding request- submit revision. May need to go to SC. Deena to present new SmartSheet to SC business meeting.</p>
		Next scheduled meeting: August 12 th 1pm-2:30pm	
	Action Items	<ol style="list-style-type: none"> 1. "CEU for Managers" – Pres T. needs to draft resolution 2. Reaching out to NMSU Staff Council and NMT Newly formed Staff Council 	
	Adjournment		2:16pm