



Staff Council Standing Committee Agenda

Committee Name: Executive

Meeting Date and Place: February 03, 2025, 11:00 AM – 12:30PM; Teams

	Subject	Item	Notes
1.	Call to Order		11:04
2.	Approval of Agenda		
3.	Approval of Previous Meeting Minutes	1.27.25	
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>	
5.	New Business	1. Roundtable: <ul style="list-style-type: none"> February Business meeting agenda approval - Tabled UNM day <ul style="list-style-type: none"> Follow ups – so they don't forget us Invitation to green Chile Burger event – May 21 Try to catch the legislators before the session starts Go on the floor to drop off the flyer so they can see it soon Talk to Alumni relations about adding out flyer to their bag Lenaya – list of senators to look at the request that we made. Basic Needs meeting SC Administrator <ul style="list-style-type: none"> Staff Council Administrator Position Summary Draft.docx Staff Council Admin Transition List.docx Process for Capital Outlay requests – quick reminder 	

		<ol style="list-style-type: none"> 2. President's Report <ul style="list-style-type: none"> • VEBA appointment • Parking meeting • Provost meeting <ul style="list-style-type: none"> • Legislative climate discussion 3. President Elect's Report 4. Speaker's Report 5. Treasurer's Report 6. At Large Reports 	
	Announcements	<p>Next scheduled meeting: 2.10.25</p> <p>Damion on leave through Feb 5</p>	
	Action Items	<ol style="list-style-type: none"> 1. Process for Capital Outlay requests 2. Marketing for Government Relations 3. ONEbox Opioid / 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? 7. Tri-fold for Legislative session 8. 	
	Adjournment		