



Staff Council Standing Committee Agenda

Committee Name: Executive

Members in attendance Boonie Minkus Holmes, Carla Sakiestewa, Frankie McQuerry, Grace Faustino, Damion Terrell, Sierra Kowalski, Amie Ortiz

Guest – Alicia Solano, Jessica Serna, Marcus Anderson

Meeting Date and Place: February 10, 2025, 11:00 AM – 12:30PM; Teams

	Subject	Item	Notes
1.	Call to Order		N/A
2.	Approval of Agenda		Approved
3.	Approval of Previous Meeting Minutes		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>	
5.	New Business	<ol style="list-style-type: none"> Guest Speaker – AVP Alicia Solano <ul style="list-style-type: none"> Staff Council Administrator Position Summary Draft.docx Staff Council Admin Transition List.docx Roundtable: Request from Media to attend Staff Council “Committee Meetings” (Grace) Look over Cinnamons. We want to make sure we get a process for when there are request for media attendance. President’s Report <ul style="list-style-type: none"> VEBA rep Employment Rapid Response Group STARR President Elect’s Report Speaker’s Report Treasurer’s Report At Large Reports 	

	Announcements	Next scheduled meeting: 2.24.25	
	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? 7. Tri-fold for Legislative session Follow up with Grace Faustino regarding distribute single copy of tri-fold to exec and provost offices. 8. 	
	Adjournment		