



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: January 13, 2025, 11:00 AM – 12:30PM; Teams

Members Present: Damion Terrell, Amie Ortiz, Carla Sakiestewa, Frankie Flores, Amy Hawkins, Bonnie Minkus Holmes, Frankie McQuerry, Grace Faustino

Excused Absent Ivan Olay, Sierra Kowalski

Guests Present: Councilor Serna

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		11:05AM
2.	Approval of Agenda		Approved.
3.	Approval of Previous Meeting Minutes	12.09.24	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 Amie
5.	New Business	1. Roundtable: <ul style="list-style-type: none"> • January Business meeting agenda was approved. • Event & Funding requests <ul style="list-style-type: none"> • Be Kind Carnival approved • Jim Davis Awards approved • UNM Day at the Capital Lunch approved • UNM Day tabling <ul style="list-style-type: none"> • Tabling Schedule – 9-3 • Attendees • UNM Day at the Legislature Lunch • UNM Day Exhibit Map 2025.pdf • https://forms.office.com/r/3TarNnFZ2G • UNM Day Orientation on Wednesday January 15th from 1-1:45pm 	

		<ol style="list-style-type: none"> 2. President Elect's Report: Damion attended the last Basic Needs Consortium and learned that the focus of the consortium is faculty, staff, and students however the current initiatives seem focused on students. Exec discussed options including a possible staff survey spearheaded by the SC Compensation committee. 3. Treasurer's Report: Carla shared screen with estimated numbers for the remainder of the fiscal year. 4. At Large reports: Frankie F. offered the important piece of doing a survey regarding basic needs, that it would need to go through the IRB process. 	
	Announcements	<ul style="list-style-type: none"> • Next scheduled meeting 1.27.25 • Damion will be out 30th – 6th 	
	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. UNM Day Attendees – Car pooling 	<ol style="list-style-type: none"> 1. training scheduled 2. trifold completed 3. Ivan take to Pres Stokes 4. November report 5. Carla will follow up 6. Damion work w/ Staff Success 7. Delivery method check w/ gov'rel chairs.
	Adjournment		12:00PM